

Millhopper Forest Homeowner's Association, Inc.  
Board of Directors Meeting  
April 12, 2022  
Video Conference  
6:00 PM  
UNAPPROVED  
Board Meeting Minutes

Location

Video Conference

Call to Order

The meeting was called to order at 6:01 PM.

Attendance, Roll Call, Determination of Quorum

Board members present were Jim Bacus, Tracy Connors, Penny Shaw, Jeff Hyatt and Gary Jones. A quorum was established. Representative present from Guardian Association Management was Samantha Jackson. Homeowners present: Diana Bright and Rita Sutherland

Consideration of Minutes

Jim made a motion to approve the minutes of the February 23, 2022, Board Meeting as written. It was seconded by Penny and approved unanimously.

Unfinished business

Board received a proposal from J.S.M Outdoor Services to clean out ponds 2 & 3. Homeowners present had the opportunity to ask questions about the scope of work. After thorough discussion, Jim Bacus made a motion to approve the proposal from J.W.M Penny seconded the motion, and it was approved unanimously.

Gary assured homeowners in attendance that bids to clean out the pipes have not been received yet. Kelly has been in touch with 2 local companies; one said they were booked until 2025, and the other company requested plans for the development prior to providing a proposal, but they are expected soon for consideration by the Board.

Penny sent a request to the Board prior to the meeting for approval to move forward with the landscape changes at the front entrance. She doesn't anticipate the work will exceed \$500.00. Tracy made a motion to approve the \$500 budget for the landscape changes. Jim seconded, and it was approved unanimously.

The Board scheduled the next meeting for May 17<sup>th</sup> @ 6:00 PM.

There being no further business, the meeting was adjourned at 6:55 P.M.