

Millhopper Forest Homeowner's Association, Inc.
Board of Directors Meeting
July 19, 2022
Video Conference
6:00 PM
UNAPPROVED
Board Meeting Minutes

Location

Video Conference

Call to Order

The meeting was called to order at 6:00 PM.

Attendance, Roll Call, Determination of Quorum

Board members present were Jim Bacus, Penny Bugos, Jeff Hyatt and Gary Jones. A quorum was established. Representative present from Guardian Association Management was Kelly Burch.

Consideration of Minutes

Jim made a motion to approve the minutes of the May 17, 2022, Board Meeting as written. It was seconded by Penny and approved unanimously.

Old Business

Update on Ponding Area Three Cleanup: Gary reported that 12 to 14 inches of sediment had been dug up out Ponding Area Three around the outflow and that water should go out to the drain in the event of a major water event. The pipe at the outflow structure was not clogged with cypress knees and it was not Jeremy's opinion that the pipes needed to be vacuummed out. The sediment that was pulled out of the are was placed at the Stopka's at their request and no damage was done to Mr. Crosby's driveway. A&S Tree Service did a fantastic job cleaning taking down the trees in Pond 2 and Jeremy planned to meet with Sergio Friday morning.

New Business

Replacement Signage: Penny noted that the signs had arrived and all but the one at the dock had been put up as the dock needed to be pressure washed prior to that one being installed. Kelly was asked to have the dock cleaned and notify Kelly when it was done.

Other: An owner reported that there were owners in The Cottages that were not picking up their dog poop when they walked them. It was suggested that a reminder be put in the next newsletter.

The Board scheduled the next meeting for September 20th @ 6:00 PM.

There being no further business, the meeting was adjourned at 6:29 P.M.