

Millhopper Forest Homeowner's Association, Inc.
Board of Directors Meeting
April 30, 2020
Zoom Meeting
5:00 PM
UNAPPROVED
Minutes

Location

Video Conference

Call to Order

The meeting was called to order at 5:07 PM.

Attendance, Roll Call, Determination of Quorum

Board members present were Penny Bugos, Tracy Connors, Rob Edmunds, and Gary Jones. A quorum was established. Representative present from Guardian Association Management was Kelly Burch.

Homeowners Present

Alice Wheeler

Consideration of Minutes

The consideration of the minutes was tabled

Reports of Officers

Penny reported that the speeding signage was put in place below the speed limit signs.

Unfinished Business

Video Cameras: The investigation into the video cameras was still ongoing and was again tabled.

New Business

Tree Removal at 5138 NW 58th Street: Burch reported that she had received a proposal for tree removal at a cost of \$1,250.00. It was noted that the cost sounded high and she was asked to contact Gaston's Tree Service. Tracy made a motion to allow management to remove the tree and repair/replace the sidewalk if needed at a cost not to exceed \$1,200.00. Penny seconded the motion and it was approved unanimously.

Other:

- Mailboxes and Lightpoles – it was noted that there are many mailboxes and lightpoles in the community that need to be cleaned and painted. Kelly was asked to obtain three bids to wash, wire brush, remove the red flags and numbers then paint the boxes black and put uniform numbers on the boxes.
- Bluetooth at the gate – Kelly was asked to follow up with Brittany from Commercial Gates and Electric about the Bluetooth at the Gate as she was told that the parts needed had been on order.

There being no further business, the meeting was adjourned at 5:55 P.M.