



**Board of Directors Meeting  
August 19, 2020 7pm  
GoToMeeting Virtual Platform**

**Called to order at 19:00**

- **Directors in Attendance:** (6): John Mellick, Anne Thomas, Scott Kingsford, Sharon Shutts, Bruce Bell, Jacob Andersen
- **Absent:** (2) David Jesse, Rod Segraves
- **4 Degrees Team:** Christina & Alexa
- **Prior Meeting Minutes:** Approved via email & posted
- **Financial Review:**
  - **Meadowwood**
    - Operating \$132,662
    - Reserves \$48,914
    - Savings \$51,432
  - **Garden Ridge**
    - Operating \$46,498
    - Reserves \$27,275
    - Savings \$30,436
  - **Gray Hawk**
    - Operating \$19,984
    - Reserves \$8,548
    - Savings \$4,641
  - **Rocky Hill**
    - Operating \$62,137
    - Reserves \$16,047
    - Savings \$83
- **Financials:** No questions regarding financials.

- **Landscape Committee:** Landscaping Scope of Work had been approved by the Board, and they were distributed to companies for bid. Expect to have them back in time for the September meeting & have the Board vote at that time.
- **Private Roads:** Dennis Scott had sent recap of his opinion on road conditions for Garden Ridge & GrayHawk to Bruce & Sharon. That information was given to 4 Degrees with no other instructions. A motion was made by Jacob to approve the Scope of Work written for GrayHawk, Sharon provided a second. Bruce & Anne were in favor of the motion, with John & Scott abstaining their votes.
- **GrayHawk Advisory Committee:** Management confirmed the annexation document authorizes the Board of Directors to appoint one member from 'The Greens', aka, "GrayHawk" to serve an advisory position, communicating the needs of the community to the Board, with no other necessary function. Confirmed that the Advisory may be from 1-3 members, and has no authority to take any independent actions, or authorize the spending of any funds. No members were appointed at that time.
- **New Board Member Replacement:** Board sought to fill position #9 that was vacated earlier this summer. 4 Degrees requested interested parties to contact them & submit information, however no members of the HOA reached out. Marsha Binder, a long time & active member in the HOA, volunteered to serve for the remainder of the term (Through 2021) Jacob made a motion to appoint Marsha to position #9, with Bruce providing a second, John, Anne, Sharon voted in favor of the motion, with Scott abstaining.
- **Vice President Appointment:** Board discussed functions of the Vice President for the HOA and discussed that they'd like to see someone who is newer fill the position. Jacob made the nomination for Anne to serve as Vice President for the remainder of the year. Anne accepted the nomination. Bruce, John & Sharon all voted in favor, with Scott abstaining.
- **Fine Waiver Request:** Homeowner requested to have fine waiver for leaving trash out. Jacob made the motion to waive the fine, Anne provided a second, Sharon, Bruce & John voted in favor of the motion, with Scott abstaining.
- **GrayHawk Tree:** GrayHawk has a tree in the association that is deteriorating due to a type of beetle infestation. Management requested bid from Sam's Trees. Sharon motioned for Sam's to proceed with removal, with Jacob providing a second. Bruce John & Anne voted in favor of the motion, with Scott abstaining. City will be contacted with regard to the trees on the adjacent side of the fence that belong to them to ensure that they are treating theirs as well.

- **Open Discussion:**

- Bruce asked if anyone had received any feedback on the mowing in Garden Ridge, as there were concerns about whether or not Clearwater was bagging in all of the areas that they should be.
  - **Response:** Management has received one complaint with regard to bagging but will follow up with Clearwater to discuss.
- Anne asked for more involvement with the second checks for the board. Only a couple of Board members are assisting right now, and it would be easier on everyone if there was more involvement.
  - **Response:** Management will do checks on Tuesday one time per month, so that the second check is on a Thursday & more people can be involved in the process.

**Meeting adjourned at 20:00**