



**Board Meeting Minutes
December 7th, 2021**

Noting quorum of the board, the meeting was called to order by Russ Simpkins at 7:04 p.m.

Board Members Present: Anthony DePalma, Veerat Kalaria, Brian Lindwall-Thomas, David Orr, Eddy Rodriguez, Russ Simpkins, Jonathan Thomas.

This meeting mostly revolved around role and chair assignments within the board.

Voting on Board Positions

Eddy motioned for Dave to be President of the Board, Veerat seconded the motion. The board voted as follows: Anthony: yes, Brian:yes, David:yes, Eddy:yes, Jonathan:yes, Russ: yes, Veerat:yes. The motion carried.

Russ motioned for Eddy to be Treasurer of the Board, Brian seconded the motion. The board voted as follows: Anthony: yes, Brian:yes, David:yes, Eddy:yes, Jonathan:yes, Russ: yes, Veerat:yes. The motion carried.

Russ motioned for Brian to be Vice President of the Board, Dave seconded the motion. The board voted as follows: Anthony: yes, Brian:yes, David:yes, Eddy:yes, Jonathan:yes, Russ: yes, Veerat:yes. The motion carried.

Russ motioned for Jonathan to be Secretary of the Board, Veerat seconded the motion. The board voted as follows: Anthony: yes, Brian:yes, David:yes, Eddy:yes, Jonathan:yes, Russ: yes, Veerat:yes. The motion carried.

Russ motioned for Anthony to be Chair of the Landscaping committee, Eddy seconded the motion. The board voted as follows: Anthony: yes, Brian:yes, David:yes, Eddy:yes, Jonathan:yes, Russ: yes, Veerat:yes. The motion carried.

Russ motioned for Dave to be Chair of the Streets committee, Brian seconded the motion. The board voted as follows: Anthony: yes, Brian:yes, David:yes, Eddy:yes, Jonathan:yes, Russ: yes, Veerat:yes. The motion carried.

Brian motioned for Russ to be Chair of the Septic committee, Eddy seconded the motion. The board voted as follows: Anthony: yes, Brian:yes, David:yes, Eddy:yes, Jonathan:yes, Russ: yes, Veerat:yes. The motion carried.

Jonathan motioned for Dave to be Chair of the Social committee, Eddy seconded the motion. The board voted as follows: Anthony: yes, Brian:yes, David:yes, Eddy:yes, Jonathan:yes, Russ: yes, Veerat:yes. The motion carried.

Eddy motioned for Brian to be Chair of the Architecture Review Board, Russ seconded the motion. The board voted as follows: Anthony: yes, Brian:yes, David:yes, Eddy:yes, Jonathan:yes, Russ: yes, Veerat:yes. The motion carried.

Russ motioned for Eddy to be Chair of the Website committee, Jonathan seconded the motion. The board voted as follows: Anthony: yes, Brian:yes, David:yes, Eddy:yes, Jonathan:yes, Russ: yes, Veerat:yes. The motion carried.

Dave motions for expenses over \$2000 to require a vote of the board, carried out in person, virtually, or over email, Russ seconded the motion. The board voted as follows: Anthony: yes, Brian:yes, David:yes, Eddy:yes, Jonathan:yes, Russ: yes, Veerat:yes. The motion carried.

Other Topics

Meeting Cadence

For 2022 the Meetings will be held on the 3rd Thursday at 7pm every other month February through June, then monthly September through December. Jonathan / Eddy will update the website with the new planned meetings.

February Status Followups

- Pet Cleanup Project** - Do we have a proposal to review? Sue Christiano was leading this project.
- Fence Cleaning** - Need a few quotes for pressure washing the fences
- Street Signs** - Have 1 quote to straighten, planning on getting another to compare.

Meeting adjourned at 8:11 p.m.

Respectfully submitted,


Jonathan Thomas
Secretary

Jonathan motioned to ratify and approve the minutes via email vote on February 26th. The board voted as follows: Eddy:yes, David:yes, Jonathan:yes, Russ: yes, Veerat:yes and Brian:yes, Anthony:not present. The Motion passed.