**Open Board Meeting Minutes**

**Tuesday, June 8, 2021**

**Type of Meeting: Open Meeting**

Meeting was called to order at 6:00 pm by President R. Brown.

Directors Present: R. Brown, B. Six, B. Fletcher, S. Sanchez, A. Hutson, and A. Rodriguez present. Director D. Morrison absent and excused.

Director B. Fletcher motioned to approve the May 11, 2021, Executive minutes with correction requested by Director A. Hutson to spelling of D’Fence Man, and to approve May 11, 2021, Open meeting minutes as written. Director A. Hutson seconded the motion. Motion passed 6-0-0-1.

May 2021 financials reviewed prior to meeting by Directors S. Sanchez and D. Morrison in detail. Director A. Hutson motioned to approve May 2021 financials. Director A. Rodriguez seconded the motion. Motion passed 6-0-0-1. Directors signed off on financials as presented.

Director A. Hutson motioned to approve all bids/expenses as outlined by GM Triano, with condition that we do not exceed 2021 Reserves budget in total, or that operating funds are used. Director B. Fletcher seconded the motion. Motion passed 6-0-0-1. Expense’s summary below:

* Fencing $ 8,657 plus fishing pond bid which is TBD, est. $1,500.
* Dog Park $ 6,207
* Pool Accessories $ 1,537
* Fishing Pond $ 2,755
* RV Storage Rock $ 2,120
* Entry sign stone flower boxes $ 1,200

Director A. Hutson motioned to approve revised road bid for $ 40,580 plus $950 each for select speed bumps. Director A. Rodriguez seconded the motion. Motion passed 6-0-0-1.

Director S. Sanchez motioned to approve Governing Docs drafts with GM Triano comments/questions addressed with Attorney for Member review period, prior to vote. Director A. Rodriguez seconded the motion. Motion passed 6-0-0-1.

Director A. Hutson motioned to approve the addition for ADU’s/JADU’s to the proposed Architectural Guideline as outlined by GM Triano. Director S. Sanchez seconded the motion. Motion passed 6-0-0-1.

Director A. Hutson motioned to approve new Commercial, Umbrella, Auto and D&O Insurance quotes, netting approx. $2,600 savings over 2020. Director A. Rodriguez seconded the motion. Motion passed 6-0-0-1.

Director A. Hutson to come to office on 6/9/2021 to meet with Assistant Park Manager & GM Triano on Lot Beautification final details for vote date, process, etc.

Wastewater report presented for Board review.

GM Triano to obtain staff t-shirts for maintenance and pool attendant, as well as name tags.

Director B. Six motioned to adjourn meeting. Director A. Rodriguez seconded the motion. Motion passed 6-0-0-1.

Meeting adjourned 6:50 pm