

Gilbert Heights HOA

Board of Directors Meeting

January 12, 2021

Meeting called to order at 5:07 p.m. by Rick French via zoom.

Board Members in attendance were Rich French, Colette La Macchia, Kandy Knoblauch Stevie Mussie and Bill Norton. A quorum was established. Dustin Snow from Snow Property Services was also in attendance. There were no homeowners in attendance.

The 'Appointment of Officers' was done at the December 2020 meeting, but the vacant position of Secretary was accepted by Stevie Mussie.

Motion was made by Rick to approve the December 16, 2020, minutes. Motion was seconded by Bill. Motion carried 5:0.

Financial Report: All expenditures and income seem to be in line for the month of Dec. and YTD for 2020. Total cash in operating account as of 12/31/20 is \$49,006.18. Total cash in reserve account is \$193,115.65. Total equity is: \$242,121.83. Rick motioned to approve the December 2020 financials. Kandy seconded the motion. Motion carried 5:0.

Committee Report:

Following Architectural Requests approved:

- 433 S. Melissa Drive, 358 S. Jared Drive

Following Architectural Request denied:

- 509 E. Spur Ave.

Ongoing Business:

- Tenant has proposed hard cutbacks on the vegetation at around 1500.00 as well as plant replacements of up to 1700.00. This was unanimously approved by the Board.
- Streetlight maintenance – Dustin will have Tony proceed with the cleaning of the light poles.

New business:

- Concrete in front – Dustin has a quote of 1400.00 for all 3 areas to be removed and put back that were uneven. Bill agreed to look into this to see about better pricing.
- Bill and Collette will get tougher to redesign the planter bed area in the front.
- Next Meeting – March 9, 2021

Motion was made by Rick to adjourn meeting. Meeting was adjourned at 6:09 p.m.

No Executive Meeting needed.