

Board of Directors Meeting 9.27.18

Thursday, September 27, 2018

Open Meeting / 7:00 pm

Community Center Classroom Building

Call to Order/Attendance

- Meeting was called to order at at 7:02 P.M.
- In Attendance: President David McDonald, Vice President Jody Price, and Treasurer Joseph Gutierrez
- Excused Absence: Secretary Emily McCormick

Announcements

- Meeting is being record

Approval of Agenda

- Moved by Joseph Gutierrez, Second by Jody Price, Passed Unanimously.

Variance Requests

- None

Consent Agenda Items

- Review of August 27, 2018 Board Working Session Meeting Notes, August 30, 2018 Board Meeting Minutes, and September 5, 2018 Special Board Meeting Minutes.
- Review of September Covenant Compliance Report
- Review of September General Manager's Report
 - Board Terms need to be updated

Action/Discussion Items – Old Business

- Motion to approve the charter of the Architecture Committee as amended
- Motion to approve the charter of the Stable Committee as amended
 - Moved by David McDonald, Second by Joseph Gutierrez, Passed unanimously.
- Motion to approve the Electronic Meeting Guidelines
 - Moved by Jody Price, Second by David McDonald, Passed unanimously.

Action/Discussion Items – New Business

- Motion to adopt Interim Pesticide Procedure
 - Moved by David McDonald, Second by Joseph Gutierrez, Passed unanimously.
- Motion to approve Playground Mulch Proposal
 - Moved by Joseph Gutierrez, Second by David McDonald, Passed unanimously.
- Motion to approve HVAC Proposal
 - Moved by Joseph Gutierrez, Second by David McDonald, Passed unanimously.
- Motion to approve Stable Gate Proposal
 - Amended Motion, All in favor of friendly amendent, Passed unanimously.
 - Moved by Joseph Gutierrez, Second by David McDonald, Passed unanimously.
- Motion to approve Back Flow Valve Proposal
 - Moved by Joseph Gutierrez, Second by Jody Price, Passed unanimously.
- Motion to approve Mary Clarke to the Conservation Committee
 - Friendly amendment, Moved by David McDonald, Second by Jody Price, Passed unanimously.
 - Moved by David McDonald, Second Joseph Gutierrez, Passed unanimously.

Seating of New Board Members

- Elizabeth MacLaren
- Steven Rudnick
- Bernando Monserrat

Board Meeting Times

Civil Conduct Open Forum Date

- October 20th, 2018

Open Forum

Russell Winslow: Requests that HOAMCO get a written report on water usage

Adjourn: 8:10 P.M.

Executive Session

Next Scheduled Meeting: BWS: October 18, 2018 - BOD Meeting: October 24, 2018 in the Railroad Room at the Community Center