**MOA BOARD MEETING   
May 12, 2022**

**CALL TO ORDER AT 6:30 P.M. IN THE CLUBHOUSE**

Board members present: Chris Wilkie, Craig Edmonds, Cindy Hutchinson, Jennifer Reed, Phil Carter, Heidi Burkheimer; Josh Beloit   
Board members absent: Linda Dement

Non-Board members present: Mark Thurber; Jami Overby; Lorne Martin, JC Higgins Manager

**QUORUM ESTABLISHED**

**MINUTES**

April 14, 2022, Board minutes approved.

**OPEN FORUM**There were no requests to speak.

**FINANCIAL REPORT**

Lorne Martin of JC Higgins presented the April 2022 Financial Report, which was emailed to the Board. Cash on hand $2,500; Savings total $77,863.64; CD $73,124.61. Total: $153,488.25

**COMMITTEE REPORTS**

* 1. ACC and Covenant compliance report – Jennifer Reed

The newly ACC Guidelines Revision Committee met for the first time on April 29. The next meeting is scheduled for June 3. Jennifer reported that no new ACC applications had been submitted. Josh Beloit raised the issue of the camper van at a certain lot and asked whether it qualifies as an “RV.” The Board discussed and agreed it’s an RV, since an occupant appears to be sleeping and staying in it. Jennifer said she would send a note to the lot in question to remind them about MOA rules regarding RV parking. RVs are limited to parking within street view for 72 hours.

* 1. Pool/Door Codes – Linda Dement, Heidi Burkheimer

Jami Overby reported that four attendants have been lined up to be hired as summer pool attendants. One more is needed, she said. Jami plans to train the attendants individually this time. She requested that the Board add a backup person to do door codes and monitor security cameras. The Board agreed that’s a good idea and will pursue identifying and training a backup.

* 1. Grounds – Chris Wilkie presented an estimate from Majestic Landscaping for three items related to grounds upkeep and the irrigation system. The estimates were for moss removal; modifying and enhancing the irrigation system (too many sprinkler heads are on the current system’s two stations, and the system doesn’t cover the whole lawn); and cleaning up the wild growth around the Clubhouse parking lot. Because of the price of the items, the Board deferred taking any action until the Board has a chance to review and further discuss financial priorities.
  2. Clubhouse – Chris Wilkie

Nothing new, Chris said.

* 1. Tennis/Pickleball Courts – Phil Carter

The sports courts are looking great after extensive cleaning. Phil Carter said he would put the nets up May 14-15, with the assistance of former MOA owner Keith Fabling. Moss continues to be a problem. It will always be, given the trees and shade.

* 1. RV Lot – Greg Dement

No report.

* 1. Activities – Linda Dement

No report.

* 1. Welcome Wagon – Paula Dawson/Stephanie Benson

No report.

* 1. Newsletter – Cindy Hutchinson

The spring MOA newsletter will be distributed electronically with a link instead of a PDF attachment, Cindy reported. Print copies will follow for lots who requested them.

* 1. Website/Communication – Cindy Hutchinson/Jennifer Reed

Nothing new to report, Cindy and Jennifer reported.

* 1. Clubhouse Rentals – JC Higgins/Linda Carter

No report.

**OLD BUSINESS**

Health inspection compliance – Chris Wilkie

Clubhouse and RV lot security

Covenant compliance report – JC Higgins/Jennifer Reed

**NEW BUSINESS**

* 1. **Accept resignation of Don Ernst**

The Board voted unanimously to accept the resignation of Board member Don Ernst.

* 1. **Board vacancy and Grounds committee vacancy**

Jami Overby was nominated to join the Board to fill Don’s term, which runs to November 2024. The Board voted unanimously to confirm Jami’s appointment. Grounds committee still vacant.

* 1. **Confirming length of terms of current Board members** — Cindy Hutchinson

Cindy wanted to confirm that the terms of Board members were listed correctly. It was confirmed they are correct.

**NEXT 3 MEETING DATES: June 9, July 14, August 11 (6:30 p.m.)**

**ADJOURNMENT 8:30 P.M.**