

MEETING MINUTES

Loma Vista Homeowners' Association Board

January 12th, 2021

Attendees via Zoom:

- Charlie Sturges- present
- David Gibby- present
- Laura Burdine- present
- Leland Roberts- present
- Ryan Evans- present
- Kevin Hansen- present
- Carly Allred- present
- Other HOA member attendees: Voss Chastain and Cheryl Caldwell (may have been others)

1. Charlie Sturges convened the meeting at 7:03 pm and all (7) HOA board members were present (Kevin Hansen arrived a little later).
2. Charlie mentioned that the meeting minutes were available to approve. As far as we know the minutes should be looked at before the meetings and the minutes will be officially approved at the next meeting. Previous meeting minutes are missing from the website and we will contact Rebecca to get the missing minutes to upload to the website. Leland Roberts motioned to approve the previous meeting minutes and Ryan Evans seconded the motion. All board members were in favor of meeting minutes approval.
3. Leland Roberts motioned to officially approve the meeting minutes from December 8th. Carly Allred seconded the motion. All board members were in favor.
4. Laura presented the treasurer report. Earlier she had sent in an email a profit and loss summary and all board members had an opportunity to look at those. Board members discussed when 2021 dues should go out. Carly Allred made a motion to have the member dues go out in March of 2021. David Gibby seconded that motion and all board members were in favor. Laura Burdine also requested that Ryan and her work together to make sure the member list is up to date in order to send out dues. It is discussed about possibly having people notify us of information that changes in the due notices and Leland Roberts asked to also include the electronic switch notification. It was also mentioned that the electronic switch be mentioned in the newsletter as well. It was encouraged to let members know that going forward most correspondence will be sent electronically unless the member requests to receive correspondence through writing. David Gibby makes a motion to provide official notification to our association members that future communications after their official invoicing for this year's assessments will come in electronic format unless they provide us with written notification that they require written correspondence

from the board. Leland Roberts seconded the motion and all board members were in favor. David Gibby volunteered to draft that notice and it will go out with the invoices.

5. Fine schedule proposal meeting preparation. Board members discussed the different items on the proposal. After much discussion on different topics within the proposal the board members decided to move forward with the meeting on January 26th to present the fine schedule proposal with the association members. We discussed the agenda for that meeting that Charlie Sturges would call that meeting to order and Kevin Hansen and Leland Roberts would present the fine schedule to the members and then we will open it up to the members for Q&A. Charlie Sturges confirmed that David Gibby will send out the notices for the special meeting.
6. Leland Roberts motions to have the annual compliance check begin on May 1, 2021. David Gibby seconded the motion. All board members were in favor.
7. Discussion was had about the possibility of a CC&R committee. Carly Allred motioned that we ask for member input for CC&R changes instead of forming a committee. Leland Roberts seconded the motion. All board members were in favor. Carly Allred agreed to ask for input on the CC&Rs through revising the website. Member input will be taken until March 1st.
8. Next board member meeting was scheduled for February 9, 2021 at 7PM.
9. Carly Allred motioned to adjourn the meeting and Leland Roberts seconded. All members board members were in favor.