

**REGULAR MEETING OF THE BOARD OF DIRECTORS - MEETING MINUTES**  
**DATE: March 10, 2021**  
**TIME: 7:00 P.M. (Meeting called to order at 7:01pm and adjourned at 7:49pm)**  
**LOCATION: ZOOM**

**In Attendance: Eddie Greene, Bob Berry, Eric Horn, Dave Marquardt, Stephanie Hughes, Jennifer English, Candace Cooke, Amanda Horn, Major, Timothy O'Connor, the Krugers, Michael Barnett, Tracy McKee, Drew Cody, John Denkler, Kay Bursley, Melissa Vandermeer, Alan Drake,**

1. Established a quorum with all board members
  1. Eddie Greene, Bob Berry, Stephanie Hughes, Eric Horn, Dave Marquardt
2. Eric H. made a motion to accept the minutes and ratify the notes to approve purchase of outdoor lights; Bob B. second(ed) motion
3. President's Report
  1. \$5100 bid from Oncor to replace lights
  2. Damage in pool area, bathrooms, clubhouse from February winter storm
  3. Started insurance claim; \$1000 deductible
4. Treasurer's Report
  1. We are in line with budget expectations; we are slightly favorable
  2. Closed BBVA CD - moved \$82,000 to CD at CIT bank where other money is being held
  3. March has \$24,000 allocated for capital improvements
5. Manager's Report
  1. Filed claim for February weather damages
6. Action Items:
  1. Tracy McKee to be on Renovation Committee with Stephanie and Eddie
    1. Contact Architect for free consultation
- b. Look at Covid pool rules from last summer
- c. Discuss reopening clubhouse for possibility of renting to homeowners once repairs are completed
7. Eddie made motion to adjourn; Bob second(ed)
8. Next Regular Board Meeting
  1. Wednesday, May 5, 2021 @ 7:00PM