Foutain Valley Ranch Filing 7

HOA Board Meeting

21 April 2022

Board Members President- Wayne Clemonds Vice President- Barb Kissick Secretary- Vacant Treasurer- Christine McDonald

Wayne called the meeting to order at 7:05pm

Wayne explained that the board wanted to get together with homeowners to give them an update on what the board has been doing and what they are looking towards.

Overall report

A Christine explained she was still working with the financials to get them up to date.

B The board is looking to going digital for all documents. This will also make it easier for board members to help when other board members are gone; vacations, business trips etc

C The board has hired an accounting firm to do the taxes and act as a second set of eyes

D The board also stated that the HOA is saving money because the HOA is no longer paying for an administrative person and that they also closed the storage unit-going digital.

E The board is currently waiting for the ATM card to arrive so that they can go and purchase thumb drives to put everything digital and the purchase a Microsoft cloud that will allow board members to access documents and help each other out.

F The dumpsters will be placed on the corner of Marsh Hawk and Greenbush, the cost is \$600 for the two.

G The board is also looking to get the easements cleaned up with volunteer help during the weekend of the dumpster

H Barb also stated that the HOA will be having a BBQ at the easement by Kingsboro on the 21st of May. Hamburgers and hot dogs will be served.

I The board is also looking into purchasing Welcome signs for the HOA entrances.

J There are still two positions on the board vacant; Secretary and At Large.

The meeting was adjourned at 7:45pm.