

# Spyglass Ridge Homeowner's Association

## Board Meeting Minutes

October 13, 2021

The meeting was called to order at 5:30 PM by Board President Earl Nicholson.

A quorum was established with the following Board members present: Don Carlson, Earl Nicholson, Mike Cleary and Pam Romig. Alisa Wise, Deana Guzman and Dan Williams were absent.

It was moved / seconded by Mike / Pam that the meeting agenda be approved with no modifications. Motion carried 4 – 0.

The minutes of the September 15, 2021 Board meeting were reviewed. It was moved / seconded by Don / Pam to approve the minutes as presented. Motion carried 4 – 0.

### **Other Business**

Discussion was held regarding the new draft of the Weed Control and Removal Policy. It was moved / seconded by Mike / Don to approve the new draft with the modification that, failing compliance upon notification, the Board of Directors “may” rather than “will” contract to have weeds on the property controlled and removed. Motion carried 4 – 0.

Discussion was held regarding the current Community Center Security Cards Policy and Procedure. After discussion of this policy, it was determined that the current policy would remain in place with no modifications.

Discussion was held regarding the new draft of the Pet Policy and Procedures. After lengthy discussion of several points within the draft it was determined that a revised draft would be prepared encompassing the discussion points for review and discussion at the next Board meeting.

### **President's Report – Earl**

None.

### **Treasurer's Report - Deana**

In the absence of the Treasurer, Deana, the financial report was briefly reviewed at a high level with no discussion of specifics or conclusions drawn.

Discussion of the draft budget for FY 2022 will be placed on the agenda for the November Board meeting.

## **Committee Reports**

### **Web Site Committee - Pam**

A review and presentation of progress that has been made on the updating of the SGR web site was conducted by Pam. It is anticipated that the updating of the site will be completed and prepared to go live no later than the end of Q4 2021.

### **Landscape Committee – Pam**

A proposal for replacement of failed trees which were planted in 2021 will be provided for review and consideration upon receipt.

### **Community Manager**

A roof leak located above the kitchen stove in the Community Center will be reviewed by a roofing contractor with a proposed solution inclusive of estimated costs for resolution to be provided for review.

The next Board meeting is scheduled to be held at 5:30 PM on Wednesday, November 10.

It was moved / seconded by Pam / Don that the meeting be adjourned. Motion carried 4 - 0. The meeting was adjourned at 7:05 PM.

Respectfully submitted,

Mike Cleary, Recorder of Minutes