

OLHOA Meeting Minutes January 25, 2024

Meeting started at 7:05 pm Held via Zoom

Board members present:

Chris Guerra

Mitchell McKinney

Ana Morales

Cody Massey

Jack Reba

After reaching a quorum, the meeting was called to order.

Community members present: Maria Kincaid

Agenda motion to approve agenda Jack R; Seconded by Cody M; all approved

The Board discussed HOA structure and processes. Maria K (as former President of the HOA) summarized bank and historical information related to the HOA. She set out specific items that needed attention.

Election of Officers

Chris G summarized Officer Roles on the Board as stated in the Bylaws. The Board discussed the different roles and responsibilities. Cody M noted his position as current Vice President and agreed to continue in that role. Chris G asked for volunteers to fill the roles of President, Treasurer and Secretary. There being no volunteers, Chris G agreed to serve for a two-year term as President and Treasurer. Mitchell M agreed to serve for a two year term as Secretary. The Board discussed responsibilities of each officer position.

Current officers of the Board are:

Chris Guerra/President, Treasurer

Cody Massey/Vice President

Mitchell McKinney/Secretary

Current Board Member are:

Chris Guerra

Cody Massey

Mitchell McKinney

Ana Morales

Jack Reba

Google Drive

The Board discussed the location of all HOA documents on the Google Drive including the current owner list. Cody M sent an email during the meeting to Chris G and Mitchell M allowing them to access the

Google Drive. Maria K noted the Google Drive was up-to-date with all pertinent information with the exception of the Draft Minutes of the December 7, 2023 Annual Meeting. Maria K noted she would provide a draft to the Board as soon as possible.

Parking

The Board discussed parking and visitor parking tags. Ana M discussed parking regulation and processes for receiving visitor parking passes. Cody M mentioned he had some visitor parking tags.

Collections

Maria K discussed the former Board's policy for collections with the law firm of Chadwick, Washington.

Structure

The Board discussed the HOA structure, including bank accounts, post office, website, FB page, lawn/snow service, trash service, as well as other items.

Old/New Business

Chris G asked for any old business. Hearing none, Chris G asked for any new business.

There being none the meeting ended at 8:52 pm.

Meeting adjourned.