



BOARD OF DIRECTORS MEETING

08/12/2020 07:00 PM

Online Via GoToMeeting

Agenda

1. Call to order and role

- President Chris Saliba
- VP: Mike Misserville
- Treasurer: Tony Alonso
- Director at Large: Katie Holland
- Ameritech Manager: April Heuter

2. Irrigation proposal approval by LandsCrafters

Chris made a motion to approve. Mike seconded. Tony and Katie in favor. Approved.

3. Discussion on landscaping improvements in TH

Board discussed the details of the proposal from LandsCrafters. The board discussed which funds would be used for the work from TH reserves. Mike made a motion to approve. Chris and Tony seconded. Approved.

4. Discussion on message board

Katie presented three options for a message board including design and cost. Board discussed Pair of Jacks for installation. Chris made a motion to approve. Katie seconded. Mike and Tony in favor. Approved.

April and Katie will work with the vendors to arrange purchase, delivery, and installation. Location of sign to be determined.

5. Schedule regular board meeting

Next meeting scheduled for Wednesday, August 19, 2020 pending any future scheduling conflicts for board members.

Other Notes: April Heuter has been added by AmeriTech as additional management support for LSR. Keith will remain the main contact and April will assist him in running the property.