

# Mountainside Homeowners Association

Board of Directors Open Meeting Minutes

December 15, 2020 @ 6:00 p.m.

Location: Google Meet Video Conference

Owners advised to email management to gain entry to meeting.

## Board Members:

Les Ratliff	President	Present
Jayne Foote	Secretary/Treasurer	Present
Lorrie Mount	Director	Present
Bryan Johnson	Director	Absent
Lynn Petronsky	Director	Absent

Management: Joan Phillips, P&G Association Management, Community Manager  
Madeline Labrada, P&G Association Management, Community Assistant

- I. Call to Order & Establishment of Quorum- Called to order at 6:05 pm by Les
- II. Approval of Minutes –  
October 20, 2020- Lorrie Mount motioned to approve. Jayne Foote 2<sup>nd</sup>. All in favor.  
November 23, 2020 – 2021 Budget Ratification Minutes -
- III. Homeowner Forum – *None*
- IV. Review of the Financial Report  
September & October 2020- Les Ratliff motioned to approve. Lorrie Mount 2<sup>nd</sup>- All in favor.  
CD Renewal - #8563 -
  - a) Unfinished Business - None
- V. New Business -
  - a). Discussion and Consideration for Maintaining Monument Signs- Les Ratliff explained where signs were and asked for volunteers or if they wanted to hire someone to wax the signs in April. Lorrie Mount and homeowner Michelle Stevenson volunteered. Les motioned to use volunteers for sign maintenance and forgo hiring a vendor. Lorrie 2<sup>nd</sup>. All in favor.
  - b). Discussion and Consideration for Annual Meeting Raffle- Les Ratliff asked for opinions on what can be done as we are not having in person meetings. Jayne Foote said would be best to hold until COVID restrictions are lifted. Les motioned to suspend raffle until further notice. Jayne 2<sup>nd</sup>. All in favor.
- VI. Homeowner Forum – *Lorrie Mount stated she wanted to join the neighborhood watch and to watch for kids as they will be out of school at the end of the week.*
- VII. Schedule Next Meeting  
January 19, 2021 - 6:00 Annual Meeting  
Les Ratliff mentioned that they will be addressing planting along Newport during February meeting.
- VIII. Adjourn- Les Ratliff motioned to adjourn at 6:27 pm. Lorrie Mount 2<sup>nd</sup>. All in favor.

---

Accepted

---

Date