

Mountainside Homeowners Association

Board of Directors Open Meeting Minutes

October 20, 2020 @ 6:00 p.m.

Location: Google Meet Video Conference – Turbobridge 800-309-2350

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	Present

Management: Joan Phillips, P&G Association Management, Community Manager

Call to Order & Establishment of Quorum – Les Ratliff called the meeting to order at 6:07. Conference call meeting. Owners were invited to participate and now owners expressed an interest.

Approval of Minutes – August 25, 2020 - Les Ratliff read the highlights of the August 25th meeting minutes. He did inform that the community yard sale will not be 'advertised' via the HOA for this session due to COVID. If there are incomplete ARC requests or maintenance forms, please send this back to the homeowner. Les Ratliff motioned to approve the minutes as written. Lorrie Mount 2nd. All in favor.

Homeowner Forum –

Review of the Financial Report - July & August 2020 – Les Ratliff motioned to approve as submitted. Lorrie Mount 2nd. All in favor.

Unfinished Business - Racetrack Planting – Les did confirm the bid was \$1,500 and he will hold although this is a year old bid. He can start later this month, or immediate or early November. Les motioned the green light to plant as soon as possible. Lynn Petronsky 2nd. All in favor.

New Business -

- a). Discussion and Consideration for Enforcement of unpaid fines – Accordance with Collection Policy and Fine Policy – Les Ratliff motioned to record in the minutes that once fines do reach \$500 to turn over fines to collections. Lorrie Mount 2nd. All in favor.
- b). Discussion and Consideration for 2021 Annual Calendar of Meetings – Les motioned Lorrie AIF.

Homeowner Forum – An owner brought up a couple issues with Neighborhood watch. Are we still involved? There have been a couple incidents with drug deals going on. Les Ratliff informed that this is in place. We did have 14 residents that were on the original team.

Schedule Next Meeting

December 15, 2020 - 6:00 Open – 7:00 Executive

- The E-club will be notified of the meeting location/venue.

Adjourn - Les 6:39. Lorrie 2nd. All in favor.