

MINUTES FROM THE OCTOBER 16, 2019 BOARD MEETING

The meeting was called to order at 6:45 P.M.

A quorum was in attendance

A motion was made by JC to authorize Paul Olah (the HOA Attorney) to represent the HOA in the upcoming mediation proceedings between the Pugh's, the Weston's, and the HOA Board.

The motion was 2nd by BWT and was approved by a vote of 4-0

A discussion was held, and the Board approved the motion by a vote of 4-0.

A motion was made by JC to discuss the upcoming mediation between the Weston's, the Pugh's, and the HOA Board.

The motion was 2nd by BWT and approved by a 4-0 vote.

A discussion was held discussing the scope of the mediation
No action was required, and the discussion ended.

A motion was made by BWT to discuss the upcoming Budget meeting

The motion was 2nd by BH and approved by a vote of 4-0

A discussion was held, and no action was required on the motion

A motion was made by BWT to discuss the upcoming Verizon installation of the internet connection required for the security camera.

The motion was 2nd by DZ and approved by a vote of 4-0

After the discussion, it was determined that we only need 50mps to accomplish the required transmission. BWT to authorize Verizon to change the speed from the initial proposed 75mps to 50mps, this change will reduce the monthly cost from \$79.99/mo. to \$59.99/mo.

The change to the 50mps was approved by a vote of 4-0

JC discussed a call he had from a realtor regarding the potential use of a corner of our property for a home builder to install an advertising sign for their new home development. JC was to continue to pursue the conversation for additional details regarding financial compensation to the HOA along with the duration of the advertising sign to be on the property and any other details.

A motion was made by JC to close the meeting

The motion was 2nd by DZ and approved by a vote of 4-0

The meeting was closed at 8:45 P.M.