## Minutes of Limited Edition HOA Board Meeting held at unit #68 at 6:00pm on August 8, 2022 Minutes prepared by Betty Jackson, Secretary

The following members were present: Joe Tummers, Bruce Hoff, Joe Abounader, Janis Verran, Mike Sweeney, Betty Jackson

Dennis Bernhardt has resigned because he and Cheryl have moved to Illinois. Thank you again, Dennis, for serving on the Board and for your contributions in assisting other Board members with many maintenance projects. You will be missed.

Thank you, Bruce Hoff, for agreeing to fill in on the Board for JIm Cooper while he recovers from illness.

## Old Business:

- July Minutes approved
- July Financials approved
- A thank you note received from the family of Joy Phillips Strickland.
- The IRS taxes issue is resolved and taxes paid are up to date.
- Unit #1 Maintenance request for trenches to be dug to improve down spouts drainage is on hold until the fall when bids can be obtained.
- Unit #14 is completed.
- Unit #40 will be addressed after the rainy spell.
- Unit #4 inspector presented a list of items to address. Mike Sweeney will review the list with the new owners.

## New Business:

 There have been some auto break ins on Glendale and Woodhaven Drives. Please remember to keep your vehicles locked.

The next Board meeting is scheduled for Monday, September 12, 2022, at 6pm at unit #68.