

**OBSERVATION POINTE
MINUTES FOR BOARD OF DIRECTORS MEETING**

November 16, 2021 6:00 p.m.

Via **ZOOM. Meeting ID: 865 2905 9561**

Call to Order

- Quorum present – Doug MacInnes, Mason Stacy and Charlie Miller
- Members present – Aaron Chern,
- Notice (Sign was posted 11/11/2021)

Meeting Minutes

- The August 24, 2021, board meeting minutes were unanimously approved.

Old Business

- Update on 6122 Observation Circle Group Home. – Amelia Milton was not present; therefore there is no update at this time.

Financial Report

- Management reviewed the financials for October 2021; Financials were unanimously approved.
- Management will mail the 2022 annual dues invoices the first of December. Dues are due January 1 and considered late February 15th.
- Mailboxes in the neighborhood need repairs; in the next newsletters, we will encourage neighbors to paint and repair mailboxes
- A notice of online payment options with will be mailed with annual invoices
 - Website banner will be changed to show that that dues are due January 1st
 - On Website homeowners can pay by credit card, Paypal or bank account
- Projected 2022 HOA budget was reviewed; and approved unanimously.

Management Report

- Have sent correspondence to homes regarding yard maintenance, trash cans and dogs barking.

ACC Report

- No requests received since last meeting
- Couple of homeowners are installing fence
- Doug provided notice regarding installing solar panels

New Business

- The Legislature is holding a special session to prohibit businesses from having mask or vaccination mandates.

2022 Annual Members Meeting

- **Save the date:** 2022 Annual Members Meeting will be held **April 12, 2022 at 6:00 p.m.** (Location to be determined at the February 15, 2022 HOA Board meeting.)

2022 Spring Block Party

- To be discussed at the February 15, 2022 HOA Board meeting.

Next Meeting: Board meeting **February 15, 2022** via Zoom.

Adjournment – 6:15 pm