

# THE LINKS

HOMEOWNERS' ASSOCIATION, INC.

## Budget & Board of Directors Meeting September 23, 2020 Virtual Zoom Meeting

### 1. Call to Order

The meeting was called to order by President, Ray Alzamora at 7:03 p.m. It was confirmed that the meeting notice was posted at least 48 hours in advance, and timely notice mailed to all owners on September 2, 2020. Board members Carlos Cruz, Jack Hampton, Greg Pifer and Chad Nichols were also present. It was determined that a quorum was established. Jeana Wynja represented McNeil Management.

**Approval of Minutes:** The Board reviewed the prior board meeting minutes dated July 22, 2020.

**On Motion:** Duly made by Ray, second by Greg and carried unanimously.

**Resolve:** To waive the reading of the minutes and approve as presented.

**2. Management Reports:** Manager presented financial reports and management reports. The Board decided to send recurring notices to the following Unit ID #'s: 2282, 2207, 2237, 2278, 2274.

### 3. Old Business Items

**BSTD – Irrigation pump/electrical use:** No decisions reached. The Board decided to meet again in a few weeks to further discuss solutions on how to proceed.

**Maintenance of assets:** Carlos is working on an Excel spreadsheet to include assets (well pump, irrigation system, guard shack, etc.).

**Color palette:** Chad is working on development of Sherwin Williams list/book. It was stated that Sherwin Williams keeps the names and numbers of their colors consistent, whereas Behr and other paint manufacturers change the names/numbers often. Manager indicated that a postcard notice will need to be mailed to owners regarding the meeting to consider the new paint color palette and could be mailed with the Annual Meeting notice information. After the new palette is established, the colors will be added to the Sherwin Williams website.

### 5. New Business Items

**2021 Budget:** Manager indicated that timely notice of the budget meeting was mailed to all owners on September 2, 2020. The Board reviewed the 2021 Budget with an increase by \$30 annually; the assessment will now become \$230 annually.

**On Motion:** Duly made by Ray, second by Greg and carried unanimously.

**Resolve:** To approve the 2021 budget as presented.

**Guard Shack – window ac unit:** The Board agreed to purchase a window unit; Greg to purchase with Association's credit card.

**On Motion:** Duly made by Ray, second by Chad and carried unanimously.

**Resolve:** To approve the purchase of a window ac unit for the guard shack.

**Bulletin Board Letters:** The Board informed manager that letters have been falling off; manager will inquire with vendor.

**Bases around street and stop signs:** Board informed that the bases look okay for now; will monitor.

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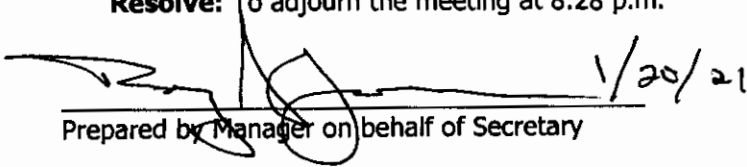
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**4. Owners Comments:** Owners extended a thank you to the Board for serving.

## Adjournment

**On Motion:** Duly made by Jack, second by Ray and carried unanimously.

**Resolve:** To adjourn the meeting at 8:28 p.m.

 1/20/21

Prepared by Manager on behalf of Secretary