



Sierra Pointe Homeowners Association, Inc.

Organizational Meeting Minutes

January 23, 2023

The meeting was held at the Association's clubhouse, 3480 Parkmoor Village Drive, and called to order at 6:48 PM.

Present were as follows:

John Clancy	President
Holly Schwarz	Vice President
Ken Cross	Secretary
Jonathan Cho	Director at Large
Linda Schaefer	Director at Large

The following positions were established:

<u>Name</u>	<u>Office</u>	<u>Term Expiration</u>
John Clancy	President	2024
Holly Schwarz	Vice President	2024
Ken Cross	Secretary	2028
Jonathan Cho	Treasurer	2025
Linda Schaefer	Director at Large	2025

New Business:

Mr. Patterson reviewed historical water supply line leaks at 3425 Rebeca Lane #B and a proposal to replace/update the copper lines with new PEX pipe and the owner will install new internal water isolation valves. A motion was made to approve up to \$2.1k for the work which carried 5-0 in favor. It was noted the testing came back positive for asbestos in the ceiling texture, so a bid is being sought for mitigation and once the plumbing work is done, the drywall will be replaced/finished and painted.

Mr. Cho will be added as an invoice approver in Cinc for all Association bills.

There being no further business, the meeting was adjourned at 7:07 PM.

Derek Patterson
Property Manager