

Sierra Pointe Homeowners Association, Inc.

Board of Directors Meeting

Monday, April 25, 2022

The Board of Directors meeting of the Sierra Pointe Homeowners Association was held at the Sierra Pointe Club House and via the Zoom meeting platform. The meeting was called to order at 5:31 p.m. by John Clancy. Directors Kenneth Cross, Orlando Rodriguez, John Clancy, Holly Schwarz were present. Patricia Guerin joined at 6:54 p.m. Quorum was established. Heather Smith, and Ashley Carmona of Warren Management Group, Inc. were also present. Ashley Carmona served as the recording secretary.

Secretary's Report:

- a. A **motion** was made by Holly Schwarz and seconded by Orlando Rodriguez to approve the Board of Directors meeting minutes from March 28, 2022, as presented. Motion carried.
- b. A **motion** was made by Holly Schwarz and seconded by Kenneth Cross to approve the Board of Directors meeting minutes from April 1, 2022, as presented. Motion carried.
- c. A **motion** was made by Holly Schwarz and seconded by Orlando Rodriguez to approve the Board of Directors meeting minutes from April 8, 2022, as presented. Motion carried.

Treasurer's Report:

- a. The Collection Status Report was provided.
- b. Current Aged Owners' Report was provided.
- c. 2020 Audit Report – The Board announced that the 2020 audit had been reviewed at the April 8, 2022 Special Board Meeting and that the Board has no additional questions.

Business:

- a. Plumbing Repair Billing 3430 – A **motion** was made by Holly Schwarz and seconded by Orlando Rodriguez to assess \$662.69 to the Owner of 3430B for inspection and repairs conducted by Olson's Plumbing on the Owner's private pipe. Motion carried.
- b. Tow Reimbursement Request – A **motion** was made by Orlando Rodriguez and seconded by Kenneth Cross to deny the request for reimbursement. Motion carried.
- c. ARC Application – Flood Lights – A **motion** was made by Holly Schwarz and seconded by Kenneth Cross to approve installation of the two-bulb light fixture on the patio of 3260F. Motion carried.
- d. Signage Proposal – A **motion** was made by Holly Schwarz and seconded by Ken Cross to approve the proposal from Signarama for signage for the trash enclosures with verbiage as amended for a total cost of \$1,248.95. Motion carried.
A **motion** was made by Holly Schwarz and seconded by Orlando Rodriguez to amend the Waste Disposal Policy, increasing the reward for confirmed reports from \$50 to \$100. Motion carried.

- e. Clubhouse Reservation Discussion – A **motion** was made by Orlando Rodriguez and seconded by Holly Schwarz to approve the clubhouse reservation for Pam Cooley for July 30, 2022 subject to further discussion by the Board and new Management. Motion carried.
- f. Gym Equipment Replacement – A **motion** was made by Holly schwarz and seconded by Kenneth Cross to authorize funds not to exceed \$9,000.00 for the purchase of new gym equipment as proposed by Carmen Jefferson. Motion carried.

Actions Without Meeting:

Homeowner Forum: Rebecca Allen, Belinda Schaefer, Wyoma Barrett, Lloyd Stroup, Carmen Jefferson, Pam Cooley, Jacob Rast, Isaiah Chacon and Rochelle Wilson were present to address the Board.

Adjournment:

With no further business to come before the Board, the meeting was adjourned the meeting at 7:45 p.m. The next Board of Directors meeting is scheduled for May 23, 2022.

Approved by:

Approval verified by:
