



Sierra Pointe Homeowners Association, Inc.

Board of Directors Special Meeting Minutes

August 3, 2023

The meeting was held at the Association's clubhouse, 3480 Parkmoor Village Drive, and called to order at 6:00 PM. Present were as follows:

John Clancy	President
Holly Schwarz	Vice President
Ken Cross	Secretary
Jocelyn Shipley	Director at Large
Absent: Jonathan Cho	Treasurer

Old Business:

The 2023-2024 landscaping contract was discussed in more depth. It was noted the primary concern is weed control/treatment/removal. A motion was made to approve the contract, which runs for 18 months, to bring the dates in line with the fiscal year, which carried 4-0 in favor.

There was a discussion on installing new address decals in the rear of each unit to help with proper unit identification. A motion was made to approve the purchase, which carried 4-0 in favor. Another vendor will do the installation.

There was a discussion on approving a new gutter and downspout bid from All Year Gutters for 3140 for \$4.8k and repair at 3455 and 3440 for \$838.00. A motion was made to approve both contracts, which carried 4-0 in favor.

There being no further business, the meeting was adjourned at 7:40 PM.

Ken Cross
Secretary