

17th Board Meeting
Reflection Lane Homeowners Association
Minutes
11 May 2022 (9:15pm)

Location: Schofield Residence (8802 Reflection Lane)

Attendees: Chad Walker (President)
Diane Schofield (VP)
Calvin McDonald (Sec., minutes author)

MEETING MINUTES:

The Board held a brief meeting for the purpose of planning our upcoming annual HOA meeting.

Date: The Board selected May 26, 2022 as our meeting date, at 6:00pm at the Shaw Residence (8923 Reflection Ln).

BBQ: Like last year, we will have a BBQ for the first hour of the meeting. The Shaw's offered to host. The BBQ will start at 6:00pm – families invited. Business meeting will start about 7:00pm. HOA will pay for the meat and any other expenses that a member seeks reimbursement for. Shaw's will cook, everyone will be asked to bring a side dish, Schofield's will bring the condiments and paperware, McDonald's the drinks.

Road: We had a short discussion on resurfacing the road. Decided that oil prices being high and the general condition of the road not being too bad, we'd skip this another year. It was noted that we are seeing some degradation in the form of cracks in a few places.

Calendar Year: Calvin proposed that we consider moving our HOA business year to a normal calendar year. Since the HOA began we have been running from June 1. The only trouble this seems to cause is that it confuses the title companies when a property sells and they attempt to prorate the HOA dues. The Board voted to leave it June 1, mainly because we like having our annual meeting in the summer.

Meeting notices: Calvin agreed to get the meeting notice letters, voting proxy forms and the 2022 HOA dues invoices created by tomorrow morning and Chad agreed that his sons would hand deliver them.

Attendance: Diane notified the Board that she will not be able to be at the meeting in person as they will be out of town. She agreed verbally to the Board to accept a re-election should the members wish to re-elect her.

End Minutes.