

Cottages HOA Board Meeting Minutes

7:00 PM Dec 8, 2022

Zoom mtg

Attended:

Bob Ferguson – President
Andrea Perri-Board member
Jonathan Berry – Secretary
John Tusting
Jill and Steve Hardle

A. Budget for 2023

Andrea expressed concerns that multiple budget line items needed adjustment. Mainly that the extra \$7,000 that are being collected, was not being put into the reserve. And that we are underbudgeted for gate expenses. It was agreed that Andrea would send her proposed changes to Jessa and Jacquelin. Andrea said she would send the changes tonight. Board voting on the budget would be done by email.

B. Water report from John

Situation is good. We made quite a bit of progress. Corbin attorneys, have amassed all the information, summarizing the water available, where it's been allocated, water rights & shares. Made sure all this has been sent to relevant agencies, to enable us to protect ourselves. Providing us with recourse in case of conflict.

C. Randy Westbrook resignation

He resigned for personal reasons.

There was discussion about the proper way to add a 3rd board member.

Bob and Andrea agreed to send to each other their top two candidates to start the process of choosing. This is according to the bylaws.

Mtg adjourned about 7:20 PM