

HAMPTON VILLAGE HOMEOWNERS ASSOCIATION

Board Meeting

May 7, 2020

Meeting Held by Teleconference

MINUTES

1. **CALL TO ORDER:** Vice President Lorrie White called the meeting to order at 5:00 P.M. The following Board Members and Management representatives were present unless noted absent below. The Agenda was posted on the Community bulletin boards and website four (4) days prior to the meeting. There were no homeowners in attendance for this meeting.
2. **ROLL CALL:**

Adrienne Hall	President
Lor'rie White	Vice President
Kulwinder (Kal) Chahal	Treasurer
Stefan Harbov	Secretary
Shameil Jones	Member at Large
Deanna Themoleas	The Management Trust
Shawn Strohman	Roebbelen Construction - Absent
3. **OPEN FORUM**

No comments were made in forum.
4. **NEW BUSINESS**
 - A. **New Election Law Rules** – The Board motioned and approved to adopt the new election rules.
 - B. **Inspection of Election** – After discussion, The Board appointed Paul Linear to be s the Inspector of Elections. Management will contact Paul Linear for this position.
 - C. **CPA 2019 Year End Draft** – After review, the Board accepted the 2019 Year end drafted by Haley, Shaw & Butikofer LLP.
 - D. **Bright View Irrigation Audit / Proposal** – Discussion was held regarding the irrigation audit that was completed by Bright View and their performance. The Board motioned and approved to go out to bid for landscaper service. The Board motioned to not approve the irrigation audit.
 - E. **Appointment of Board Vacancy** - The Board motioned and approved to appoint Shameil Jones to the position of Member at Large.
 - F. **Architectural Applications:**
 1. **Unit 3016** – **The** Board reviewed the legal opinion regarding the rear yard planter box installation. The Board motioned and approved to inform the owner of Unit #3106 that an agreement will be drafted at the owner's expenses (\$1200.00) that will be recorded and state that all damages and water intrusion from the brick planter box installation will be the current owner and future owners responsibility for all repairs and cost.

2. **Unit #2716 – Flooring Installation** – After review of the flooring agreement that as drafted by legal, the Board motioned and approved to submit the agreement to the owner of Unit #2716 along with the fee of \$877.50. Management will submit the agreement and fee to the owner of Unit #2716.

5. **ADJOURNMENT:** The Board Meeting was adjourned at 5:50 P.M. The next meeting is tentatively scheduled for July, 2020.

*Respectfully Submitted,
Not official until signed/dated.*



Board Secretary

9-23-2020
Date
Prepared by Deanna Themoleas, CACM
Community Manager

