

**HAMPTON VILLAGE HOMEOWNERS ASSOCIATION**

**Board Meeting**

**March 24, 2020**

*Meeting Held by Teleconference*

**MINUTES**

1. **CALL TO ORDER:** Vice President Lorrie White called the meeting to order at 6:40 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 - Absent
Lor'rie White	Vice President
Kulwinder (Kal) Chahal	Treasurer
Stefan Harbov	Secretary
Donna Wiest	Member at Large – Resigned
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 reviewed and motioned to approve to mail out the new election rules for the twenty-eight (28) day review period by the members. The Board will be approved to adopt these rules at the next scheduled board meeting.

**B. Inspection of Election Proposals** – The Board reviewed the proposals for inspection of elections and the Board motioned and approved not to hire a third-party vendor for the inspection of elections. The Board requested Management to speak with Paul Linear to be appointed as the inspection of election. Management to contact Paul Linear for this position.

**C. Bright View Irrigation Audit / Proposal** – The Board reviewed the irrigation audit and estimate for irrigation repairs for the community irrigation system. The Board motioned not to approve the proposal from the audit. The Board determined that due to construction repairs beginning soon that irrigation repairs can be completed as needed.

**D. Board Vacancy** – Board Member Donna Wiest informed Management that she has to resign from the Board. The Board accepted her resignation.

5. **ADJOURNMENT:** The Board Meeting was adjourned at 6:50 P.M. The next meeting is tentatively scheduled for April 28, 2020.

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

\_\_\_\_\_  
Board Secretary

9-23-2020

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Date

*Prepared by Deanna Themoleas, CACM  
Community Manager*

