# OBSERVATION POINTE MINUTES FOR BOARD OF DIRECTORS MEETING

August 24, 2021 6:00 p.m. **VIA ZOOM** meeting ID: **897 7788 0408** 

### Call to Order

- Quorum present Doug MacInnes, Mason Stacy and Charlie Miller
- Members present: Amelia Milton; Aaron Chern; Cory Wilson
- Notice (Sign posted 8/19/2021)

# **Meeting Minutes**

• The June 22, 2021, board meeting minutes were unanimously approved.

# **Financial Report**

• Management reviewed the financials for July 2021. Financials were unanimously approved.

# **Management Report**

- No new sales since June 22, 2021; there is one house (6154) currently on the market and it went under contract within 4 days and is listed for \$299,000.
- Management looked into the having the City put signs up asking residents and guests to slow down. The subdivision has calming humps already and the Board feels no other measures are needed at this time.

# **ACC Report**

- There has not been anything that rises to the normal request; touch up paint; decks in back yard and seamless gutters; Mild and tame
- Doug shared that the painter painting a few homes in the neighborhood is Terrill Green. He does an excellent job and is very fairly priced.

#### **Old Business**

- Group Home update (Amelia Milton)
  - Completed all of the steps and has received the license for the home
  - Doug will send a letter with an open house invitation. The Group Home team will be there too.
  - Group Home residents will have to wait until a Medicare number is assigned. This could take up to 10 weeks.

# **New Business**

None

**Next Meeting**: Tuesday, November 16 at 6:00 p.m. via ZOOM

Adjournment: 6:19 p.m.