

Minutes for Executive Session
September 12, 2019

Members present: Sara Taylor, Linda Scott, Connie Beckwith
Financial Officer: Carolyn Brown

Homeowners in arrears-Carolyn went over status on accounts in arrears. The Board thanked her for her efforts to get our accounts receivable down to an all time low.

Personnel-Carolyn will stay for another year and help find her replacement. All board members agreed that we need Carolyn to see us through the possible loan or special assessment ahead. Board members restated their position to keep the property manager and financial manager separate.

Lawsuit- The Board discussed a homeowner dispute related to property damage and agreed to submit the issue to the insurance company.

Management- The Board discussed the potential need for climate controlled storage because some documents have been damaged in the garage.

Annual Meeting- The Annual Meeting will be at Sherwood Oaks Church on October 10. The Board discussed matters related to the management of the meeting.

Submitted by Linda Scott, Acting Secretary