

Cedar Creek HOA Virtual Board Meeting

Tuesday, 8 September 2020
5:30 to 6:15 p.m.

Attendance: Tristan, Wendy, Liz, Caroline
Shelby (management)

Minutes: Tristan motioned to accept minutes. Liz seconded

Financial: No problems noted. No detailed discussion.

Business:

Annual meeting: Two Board member positions are open this year: Wendy and Liz. Ballots are usually mailed out to HOA members.

A suggestion was made to do the meeting over Zoom. The meeting announcement needs to be sent out about a month before. It should be very detailed on how to join by Zoom and regarding mailing in votes and information. However, voting over Zoom would not be anonymous. One option is to pair the Zoom meeting with a mail-in ballot. Discussion on mail-in ballots and getting responses from owners. Another suggestion to get nominations from the floor and mail in their ballots up to a week after the annual meeting. Our by-laws state nominations can be taken from the floor during the meeting or set up by a nomination committee. Are there options on Zoom to take a poll from participants?

Another option if someone isn't comfortable with Zoom, they can get a proxy. This would be easier with an in-person meeting. Other HOA's are doing meetings in-person. Could we have an in-person and then set it up as a Facebook live or Zoom meeting so those who don't want to come in-person can still participate?

The meeting has been set for Tuesday, Oct. 20 at 7:00 p.m. It was suggested if participating by Zoom, the owner have two days after the meeting to mail/submit ballot. Maybe we could email out a copy of the ballot to those on Zoom so they can send it back.

It was determined the meeting will be in-person at the North HOA office, with an option for those who want to participate via Zoom. However, they won't vote via Zoom and will need to mail/email in votes before or just after the meeting.

We will provide packaged refreshments such as bottled water, smaller packaged treats.

Damage from storm: There are bigger branches, twigs and leaves all around that need to be cleaned up. Up by Caroline's unit, there were some shingles blown off. It is not clear if they came from our building or neighboring buildings. Tristan will go and check since they were found near his building. There is also part of a tree down that fell across the canals. The canal company may be the ones required to remove it. If it is still there by next week, Wendy will notify.

Mailboxes: The post office says we need to have a back-access pedestal version. One option is to knock out the back wall of the current location so the post office can get access to it and it is in the same location. It was determined this be an item to be brought up at the annual meeting, mainly because of the extra cost.