

The Legends at North Park Board Meeting

Meeting held at Unit 24

Dec 8, 2021 1pm

Called to order at 1:05pm

Quorum is present. Gretchen, Deanna, Gary, Lynn. Doug

Non-voting Members - 1 in attendance

Review Prior Minutes - **Approved**

Review Current Financials - **Approved**

- Doug needs access to the quickbooks accounts and the bank accounts to be able to view them and he wants to get the financials a few days before the meeting.
 - Alexa previously emailed Doug but the invitation was not accepted.
- Maria Liechty is a new owner. Make sure we have all of her information

Review 2022 Budget -

- Need to account for legal fees for CCR revision
- Doug will look into the snow removal budget and see if it needs to be increased
- Board wants money to be moved monthly for reserve account
- North needs to reimburse the cost for all statements and mailings sent out regarding statements. They have always been on emailed statements and not mailed anyway.
- Doug expressed frustration in not having all information prior.
- Where is the information to review on the reserve fund - Alexa will update

Discussion on Rule for Age -

- Discussion on rule and alternate rule to accommodate younger owners.
- Board **approved** to pass it as a resolution and not a rule.
- Board **approved** to pass the rule for HOPA and not the alternate rule.

Insurance Analysis -

- Get a comparable bid from Auto Owners to compare to American family

Board Member Resignations -

- Deanna Bodily resigned as secretary of the Legends HOA board effective December 31, 2021. Resignation was presented in writing.
- Gretchen Stelling resigned as a member at large of the Legends HOA board effective Dec 31, 2021 . Resignation was presented in writing.

Annual Meeting and Election -

- Garry would be the only one on the ballot since the board is shifting from 5 to 3.
- Lynn will be serving as the president for 2022.
- The VP position is open for 2022.
- Deanna **resigned** in writing during the meeting as of December 31, 2021.
- Make sure to specify that only owners can vote or proxy's
- Check CCR's to see if annual meeting notice need to be sent out
 - Maria Lichty (is she a new owner or a renter)

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CCR's

- Need info from Alan on his CCLSI bid so the board can make a decision, amount also needs to be added to the 2022 budget

Rule on Entity/Corporation and their hold of ownership

- Will North draft a rule for this matter for the board to review

Newsletter -

- Add on there how to use the website and what can be found on it

Directory -

- North will prepare and distribute a list of owners information. It will be emailed to everyone, but not placed on the website.

Community Questions and Concerns -

Next Meeting -

January 5, 2022 Board will meet to review budget at 1pm unit 24

January 13, 2022 at 6pm for dinner and 7pm for the meeting

Meeting Adjourned - 2:29pm