

Devonshire Court Home Owners Association

BOARD MEMBER MEETING MINUTES

Tuesday, October 6, 2020

****Not Board Approved****

CALL TO ORDER - 6:03 pm

ATTENDEES - Chelsea Lechtenberg, Jere Orville

Non-Voting Attendees - those owners who signed in via the sign in sheet to verify attendance and Cait via Zoom

INTRODUCTIONS:

2020/2021 BUDGET REVIEW:

- Presentation given by Alexa McGuire

REVIEW PROJECTS:

- **DUES INCREASE.** Board **approved** to get communities to vote to increase dues by \$10. If the vote does not pass, the increase will be \$7 which is the CCR allowable amount.
- **BANK OF UTAH.** Board **approved** changing to Bank of Utah asap.
- **LANDSCAPING.** Alexa will look into why the sprinkler repairs were so high this years
- **INSURANCE.** Look into increasing the deductible amount, what is covered, and if we can get enough money in reserves for the deductible.
- **SNOW REMOVAL/LANDSCAPING BIDS.** Collect multiple bids for landscaping.
- **REVISE AND UPDATE RULES.** Olivia will update rules.
- **RECYCLING.** Olivia will find out who pays and how much per container.
- **MAINTENANCE.** 237 has a broken sprinkler that needs to be replaced in the spring near the driveway.
- **COMMUNITY COMMUNICATION.** Alexa will email the community with information on the resources found on the website.
- **UTILITY METERING.** Olivia will find out if they can switch to individual meters.
- **ORGANIZATIONAL ISSUES.** Board **approved** getting a bid for an attorney to fix the HOA organizational issues.

NOMINATION FOR NEW BOARD MEMBERS:

- **BOARD MEMBERS.** All current board members will serve another term. Jere, Jay and Chelsea.

QUESTION AND ANSWER PERIOD:

MEETING ADJOURNED - 7:03 pm

Next board meeting to be held:

TBD by the board