

**MINUTES OF THE BOARD OF DIRECTORS MEETING OF
ENCLAVE AT MOSS PARK HOMEOWNERS' ASSOCIATION**

Held on Tuesday, January 19th, 2021

By Zoom

The Board of Directors of the Enclave at Moss Park Homeowners' Association, Inc. held their meeting on Tuesday, January 19th, 2021 by Zoom at 6.30 p.m.

Board Members Present: Cathy Tierney, Demarick Patton and Grant Domenz were present. Also present was Mark Hills, L.C.A.M., April Childs, L.C.A.M of Association Solutions and Crystal Maier with DHN attorneys and several owners.

Call to Order

A quorum of 3 of 3 Board members present, and the meeting was called to order by Cathy Tierney at 6:32 p.m. and seconded by Demarick Patton.

Minutes

The Board reviewed the minutes of the February 4th, 2020 Board Meeting. Upon a motion from Cathy Tierney and seconded by Demarick Patton, the minutes were approved as presented.

Financials

Mark Hills presented the November 2020 financials and gave an update on the delinquent accounts. Grant Domenz motioned to approve the November 2020 financials as presented. Motion was seconded by Cathy Tierney. The November 2020 financial reports were approved as presented.

Old Business

Sunshade: April Childs explained that the shade has finally been completed. It was also explained that the equipment placing the shade did some damage to the grass, sidewalks, piping and irrigation underground. At the moment all repairs and mulch has been completed except sod and sidewalk repair.

New Business

Town Home Advisory Committee- April Childs and Mark Hills discussed the idea of having a Town Home Advisory Committee for the town home owners. This would give the town home owners the chance to meet and discuss items regarding the townhomes. Mark Explained that an email blast would go out to the town home owners with information about the committee and what their roles would be. If the owner decides they want to volunteer they would email back and if in good standing with the HOA, their information would go to the Board for a decision.

Cathy Tierney motioned to approve the email blast to be sent out for startup of the Town home advisory committee. Motion was seconded by Demarick Patton

Open Forum:

There was an open discussion between the owners and the board to address question and concerns throughout the community.

Adjournment

There being no further business to come before the meeting, the meeting was adjourned upon motion duly made by Cathy Tierney and seconded by Demarick Patton at 8:02 p.m.