

**Reserve at Gold Hill
HOA Executive Session
8/19/2021 12:00pm | Reserve at Gold Hill**

Opening

The Executive Session of the Reserve at Gold Hill Homeowners Association was called to order at 12:01pm on August 19, 2021 at the Reserve at Gold Hill Clubhouse by Derek Stovesand.

Present or joining via conference call

Ashley Millar, Derek Stovesand, Mike Guelcher, Mark Vanourny, Stephen Guardino; Board Members. Shelly Stone; Kuester

June Session Minutes to be amended with explanation for previously approved financial transactions.

July Session Minutes- Unanimous Approval

Topics of Discussion

- Financials for June/July tabled awaiting clarification on Molly Maid payments and Capital Reserves insurance claim by Kuester. To be reviewed upon receiving requested information.
- Community security patrols
 - With the return of school and morning traffic increasing, security patrols will now cover traffic conditions throughout the neighborhood during AM hours, as well as evening hours on Fridays and Saturdays to address trespassing and quality of life issues in and around the amenities center.
- Inspections/Violations
 - Current compliance inspection violations discussed.
 - Upcoming hearings scheduled for Wednesday, September 8, 2021 at 5:30pm.
- Pool maintenance contract discussions/negotiations are ongoing.
- 2022 budget discussions initiated. End of fiscal year 2021 projections and 2022 projected budgets from committees to be requested.
- \$650 from excess Grounds Committee budget reallocated for surface preparation/cleaning and repainting of pickle ball lines in basketball court area. Budget excess resulted from community members “adopting” islands and assuming watering responsibilities, thus reducing water truck deliveries. Unanimous approval.

Next meeting date: September 8th, 5:30pm at Clubhouse

Meeting Adjourned

Derek Stovesand moved to close the session at 1:18pm. Unanimous approval.