

**Reserve at Gold Hill  
HOA Executive Session  
6/8/2021 12:00pm | Reserve at Gold Hill**

**Opening**

The Executive Session of the Reserve at Gold Hill Homeowners Association was called to order at 12:06pm on June 8, 2021 at the Reserve at Gold Hill Clubhouse by Ashley Millar.

**Present or joining via conference call**

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

**May Session Minutes- Unanimous Approval**

**Topics of Discussion**

- Financials reviewed. Account consolidation and investment options discussed and approved.
  - Close 10-1060-00 – FFCU Amenities Petty Cash account – April balance sheet amount \$399.57 – transfer funds to Operating Account 10-1010-00.
  - Close 10-1061-00 – FFCU Social Petty Cash account – April balance sheet amount \$1,529.14 – transfer funds to Operating Account 10-1010-00.
  - Close 10-1071-01 – NSB – Capital Projects – April balance sheet amount \$27,285.81 – transfer to Capital Contributions 10-1065-01.
  - Transfer from 10-1070-01 – Reserve - \$24,000.00 to 12-1202-01 – NSB ICS – Reserve.
  - Split the 12-1202-01 NSB ICS Reserve into three CD's at Capital State Bank as follows:
    - \$50,000 – 6 Mo CD
    - \$50,000 – 12 Mo CD
    - \$60,000 – 24 Mo CD
- Inspections/Violations
  - New representative and compliance inspector assigned from Kuester.
  - Kuester compliance list reviewed and approved.
- Vandalism
  - Poolside women's restroom – Both sinks pulled off wall causing monetary damage. Repair estimates expected in the upcoming week.
  - Shepherd's Hook pool rescue device broken in half. Item replaced the following day to comply with SCDEHC public pool regulations and keep pool open for residents.
  - Poolside men's restroom – Paper towels and toilet paper wet and thrown throughout room.
  - Trespassers in Amenities after 9pm. Increased police patrols/inspections to be requested.

- ARC
  - Violations and variance requests discussed.
  - Sherwin-Williams website link to approved front door color list expected to be operational this week.
  - Cost of new ARC self-sustaining database discussed in reference to Kuester contract costs.
- Kuester contract discussions/negotiations are ongoing.

Next meeting date: tentative July 8<sup>th</sup>, 12:00pm at Clubhouse

**Meeting Adjourned**

Ashley Millar moved to close the session at 1:29pm. Unanimous approval.