

**Reserve at Gold Hill
HOA Executive Session
9/8/2021 12:00pm | Reserve at Gold Hill**

Opening

The Executive Session of the Reserve at Gold Hill Homeowners Association was called to order at 12:00pm on September 8, 2021 at the Reserve at Gold Hill Clubhouse by Derek Stovesand.

Present or joining via conference call

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

August Session Minutes- Unanimous Approval

Topics of Discussion

- Financials
 - June/July tabled awaiting refund regarding Molly Maid payments and refund regarding Kuester account management fee.
 - Motion by Derek Stovesand, second by Ashley Millar to close Insurance Escrow account (10-1084-00) and transfer balance into Capital Reserves account (10-1070-01.)
 - 2022 budget discussion ongoing. Awaiting proposed budget requests from committees.
- Inspections/Violations
 - Current compliance inspection violations discussed.
 - Front door color and front tree violations to be given 90 days to remedy.
- Pool maintenance contract to be awarded to Swim Club.
- Community newsletter to be released within thirty days.

Next meeting date: October 14th, 12:00pm at Clubhouse

Meeting Adjourned

Derek Stovesand moved to close the session at 1:20pm. Unanimous approval.