

2021 ANNUAL MEETING MINUTES

Fairmount Village

November 22, 2021 @ 3:31 PM. – 640 Belford Ave

In Attendance

Proxy

Management

Board of Directors:

Cary Perino, and Gabe Molnar

William Nesheim, Kirk Golba,
Geoffrey Bell, Deiddre Carlile,
DeAnn Clemens-Piper, Shawna
Cottingham, Richard Crysler,
Trudy Giard, Jacaranda 91 LLC,
James Keller, Robert Noble, Bryan
and Kimberly Noland Trust, Taylor
Reed, Amy Reed, Hans Peter
Stouffer, TKC Saw LLC

Mark Shoberg
Juliane Beatrice

Members:

Mark Shoberg of Bray HOA Mgmt. Called the Meeting to Order at 5:33 PM

20% or 16 Units are required to achieve quorum. Quorum was achieved.

Approval of Minutes

The previous year's minutes were reviewed and approved:

1st Motion: Gabe Molonar

2nd Motion: Cary Perino

Signed by Cary Perino

Mark Shoberg / Bray Mgmt. Opened Discussion for Old and New Business

Old Business - Cary Perino:

- Discussed doing more zero-scaping and trimming back more trees.

New Business – Cary Perino:

- Mentioned that she noticed that there are signs that are faded that need to be removed. Bray will place a work order to get older signs removed.
 - Sweeping and mopping landings on second and first floor areas. The board agrees and will get someone to bid out for power washing for spring.
 - Get gutters cleaned after all leaves fall and when the trees are finished being trimmed.
 - Have the new landscaping contractors inspect waterlines/drip systems.
 - New bid for landscaper possibly Maple Leaf instead of Peaceful Valley
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Budget

Mark Shoberg opened discussion on the proposed 2022 Budget

2022 budget already ratified by the board.
No one present rejected the budget.

Elections

NO election took place. The Board Members from previous year remains; next election for a Board member position will be 2022.

Adjournment

With no further business to discuss, Mark Shoberg motioned to adjourn the meeting.

All present approved.

The 2021 Annual Meeting was adjourned at approximately 3:58 PM.

Signature

Date