

NOTICE/AGENDA
Board of Directors Meeting
January 25, 2022
Meadows House 1:30 p.m.

1. Call to Order:
2. Chairperson Comments:
3. Approval of Minutes: Board of Directors Meeting of November 30, 2021
Board of Directors/Voting Members Meeting December 1, 2021
Special Board of Directors Meeting January 12, 2022
4. Manager's Report: Mark Stilwell
5. Report on CDs and Investments: Tim Graham
Delinquencies: Tim Graham
6. Covenants Committee Report: Carol Skupeen
7. ARC Committee Report: Carole Tannenbaum. Approve Wendy Wieber Lakemont alternate to the ARC
8. Covenants Violations:
 - Brighton: Tarp on the roof. Notification sent to homeowner November 11, 2021 to remove tarp within 30 days and that roof must be repaired or replaced. Not done as of today's date.
 - Essex Court: pickup parking overnight. First violation October 18, 2021; second violation December 1, 2021; third violation January 12, 2022, same vehicle.
 - Waterfall: Pickup parking overnight. First violation December 7, 2021; second violation December 12, 2021, same vehicle.
9. Appeals: Requests for waiver of late decaling fees.
10. Old Business:
11. New Business:
12. Appointments:
13. Committee Reports: Enclosed
 - Architectural Review Minutes
 - Landscaping Minutes
14. Homeowner Comments:
15. Adjourn: