

DIAMONTE AT SPIRIT OF BRANDTJEN FARM ASSOCIATION

Board of Directors Meeting

08/10/2023 @11:00 am via Conference Call

Diamonte website - <https://www.diamontehoa.com>

Board Member's Present: Debbie Tresidder and VP Denise Frazee

Board Members Absent: N/A

Others Present: Kimberly G. (Premier)

Unanimous motion to waive notice of meeting requirements. **Approved**

Agenda: Motion Debbie, Denise seconded to approve Agenda as submitted. **Approved**

Homeowner Forum / Business from the Floor: N/A

New Business:

Grounds

- Grounds Contract review – The Board reviewed 4 grounds contracts for the next two years. They were discussed in detail and spoke to Association using vendor. unanimous motion to proceed with the 2-year contract by Franklin Outdoor Services. **Approved**
- Request to get some pricing proposals for aeration and dethatching so they can be reviewed if needed.
- Discussion will take place about shoveling of front porches. Franklin is only required to shovel steps to door – not the whole porch.

Future Items:

- **Meeting code of conduct**
- **Harassment Policy**
- ***Rule and Regulation review – external security systems. Quantity bird feeders and type of feed to NOT include fescue and contents. The Board will review in April and prepare for sending in April.**

Architectural Request Changes (ARC): N/A

Next Meeting Date: TBD

Adjournment: Motion Debbie, Denise seconded, to adjourn at 12:05 p.m. **Approved**

Respectfully submitted by Kimberly G., Premier Association Management