

# DIAMONTE AT SPIRIT OF BRANDTJEN FARM ASSOCIATION

## Board of Directors Meeting

03/28/2023 @8:00 am

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

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

**Board Members Absent:**

**Others Present:** Kimberly G. (Premier)

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

**Meeting Minutes:** Motion Debbie, Denise seconded to approve 1/11/23 Minutes as submitted.  
**Approved**

**Homeowner Forum / Business from the Floor:** N/A

**New Business:**

- **Painting:** The painter is reviewing association to assess when painting should begin and the cycle and costs. Costs are still up, there is the question as to will they ever take the prices lower and reduce with demand?
- **Cable:** Should the Board pursue bulk pricing for internet and cable? Should we survey owners for their input? This would be for a significant savings. What if the owner only uses internet or cable can they customize? Ask questions on google forms if owners are interested. Premier will ask Veronica from Master as to how this works in more detail.
- **Annual meeting plan:** Outside meeting and Barn back up, LS Committee, painting (painter at the meeting, Ice dam and general conversation about matrix and owner responsibilities. Watering of plants. Rules and regulations.
- **Landscape and tree removal bids?** Bid for poplar removal in berm, do inventory in spring. Cut down and pull out, some will need stump grinding. Premier to call Pro-Tree, price and removal done as early as possible. Have Pro-Tree review trimming throughout berm as well.
- **Walkthrough:** Tentative Structural walkthrough April 27<sup>th</sup> 8am. Premier will send out google form.
- **Gonzo Bros meeting April 11<sup>th</sup> 9am to review winter:** Plan for turf: Keep moving forward with quack grass removal.

**Other:**

- **The Board needs an owner to step up and help.** No response from anyone at this time with the email that has been sent out requesting volunteers and in the minutes.
- **Dog rules and Regulations:** Use of tie outs, owners need to be outside with dog and defecation needs to be cleaned up immediately. This will also be covered at the Annual Meeting. This is a city, master and association set of animal compliance.

**Future Items:**

- Meeting code of conduct
- **\*Board confidentiality: Premier to send to Board for review.**
- 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 for 2023

**Adjournment:** Motion Debbie, Denise seconded, to adjourn at 8:45 a.m. **Approved**

Respectfully submitted by Kimberly G., Premier Association Management