

**DIAMONTE AT SPIRIT OF BRANDTJEN FARM ASSOCIATION**

**Board of Directors Meeting**

**06/04/2024 @9:00am Zoom**

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

**Call To Order Debbie called meeting to order at 9:03am**

**Board Member's Present:** Pres. Debbie Tresidder, Julie Christensen 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 Denise, Debbie seconded to approve Agenda as submitted. **Approved**

**Minutes:** Motion Debbie, Denise seconded to approve Board meeting 2/22/24. **Approved**

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

**I. Annual Meeting**

- **Overview from Board**
- **Discussion on painting presentation**
- **Gutter – discussion Motion Debbie, Julie seconded to replace gutter instead of painting with SPS contracting to switch them to white.**  
**Approved**
- **LS overview – all looked good and ready for the Annual meeting presentation.**
- **Deck issues - Painting of skirt Board and posts – rotted – caulking unaffected posts and trim now before it becomes an issue. Get SPS price. Offer units to sign up or handle this with their own contractor. Contact Premier for SPS replacement. If work is not completed the painting will be charged back if not done before the painting project.**
- **Fire flame insurance discussion –Insurance overview will be in a handout.**

**II. Other Business**

**Future Items:**

- Harassment Policy
- Rules and regulation review

**Architectural Request Changes (ARC):** N/A

**Next Meeting Date:** June 5<sup>th</sup> Granary Annual Meeting.

**Adjournment:** Motion Debbie, Denise seconded, to adjourn at 9:20am. **Approved**

Respectfully submitted by Kimberly G., Premier Association Management