

DIAMONTE AT SPIRIT OF BRANDTJEN FARM ASSOCIATION

Board of Directors Meeting

8/09/2022 @8:30 am

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

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

Board Members Absent: Sec./Treas. David McMeekin

Others Present: Kim G. (Premier) and Deb Goettig

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

Meeting Minutes: Motion Denise, Debbie seconded to approve the 7/21/2022 meeting minutes. **Approved**

Homeowner Forum / Business from the Floor: N/A

New Business:

Landscape review:

- Last meeting the abundance of perennials that did not make it were way too many. Questioning soil and choices.
- Look at survey to get input on owners taking over landscaping except anchor plantings. The Board will send out opinion survey to see how owners feel.
- Need to review plantings design, this is to be sure no revisions are needed.
- Premier will look at creating landscape request form for an owner to expedite replacements at their own cost if they would like to.
- Need to review reserve budgeting for mulch and landscaping.
- Verify with TT the estimated date of sod replacements. Two dates have been out there, and we need to confirm.

Maintenance Bidding:

- Asphalt: Bidding costs reviewed. Motion Denise, Debbie seconded to proceed with crack filling and new aprons for 2022. **Approved**
- Broken fence of Master: They asked for mark ups, and they will have them repaired with another list this fall. Debbie is sending Premier markups to forward.
- Miscellaneous repairs reviewed. Motion Debbie, Denise seconded to approve small repair list with Shae. **Approved**

Financial:

- **Board reviewed Jun financials and reconciliations:** Motion Denise, Debbie seconded to approve June financials as submitted. **Approved**

Other:

- **The Board of Directors is missing 1 person David resigning this month due to selling. 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.**

Future Items:

- Meeting code of conduct
- Harassment Policy
- Rule and Regulation review – external security systems. Quantity bird feeder and contents.

Financial: Review June 2022 YTD financials: Motion Deb, David seconded to approve 2022 Year End financials. **Approved**

Architectural Request Changes (ARC): N/A

Next Meeting Date: TBD Notify premier for location if interested in attending.

Adjournment: Motion Debbie, Denise seconded, to adjourn at 10:10 a.m. **Approved**

Respectfully submitted by Kimberly G., Premier Association Management