

Firewheel Farms No 2 HOA, Inc.  
Meeting Minutes

Meeting of Directors

Date: Thursday, April 22, 6:30pm

Meeting was held on Zoom 22 April 2021

Attendance of Directors only.

Name	Initials	HOA Position	Present or Absent	Role in meeting
Steve Tharp	ST	President	Present	
Chuck Lundin	CL	Director	Present	Recording zoom
Lorraine Revelle	LR	Director	Present	

Role in Meeting: Leader, Time Keeper, Recorder, Rules Coordinator

The Agenda item is: discussion of Lot & Property Committee's proposal of their opinion of infractions/concerns about the upkeep of homes in our association.

Meeting was called to order at 6:30 by ST.

Agenda:

The Lot & Property committee results to be reviewed to prepare for website posting.

In this session, the directors will have discussion that lay the ground work that creates the minimalist "Lot violation process" and set a schedule for us to bring this project to a public facing active enforcement presence. I believe that we can start the project with a reduced subset of guidelines that we create/lever and have necessary supporting documents for records.

Purpose of meeting is

- 1) L & P posting | directors prepare to have reviewed latest L&P results for website posting.
  - a. Prepare feedback comments presentation of material for public use and manage misconceptions,
  - b. directions given to the audience
  - c. what email list will be used
  - d. reply format
  - e. when replies received what is the plan to consolidate, summarize, review, disseminate findings?

2) Prepare

- a. minimal set of procedural steps, Enforcement items to launch the beginning.
- b. documentation requirements and
- c. rough schedule needed to launch an HOA managed Homeowner Maintenance project.

How the committee got started: CL sent invitations to 50 home owners to recruit a small group of about 10 people to volunteer to form a committee to approve and maintain appearances. 8 people were on the committee. The committee met twice in February. The results are items most important of the initial view points of the homeowners on the committee.

Each paragraph was reviewed and all 3 Directors agreed on the final document. It will be sent by email within a week to the Association for comments, remarks and feedback.

The meeting adjourned at 8:09pm