

Bermuda Run West Board Meeting

January 5, 2021

I. Call to Order. Present via Skype were Steve Mauck-President, Leigh Ann Joyce-Vice President, Melissa Wittner-Special Projects, Brenda Frucht-Administrator, John Voris-Secretary, and Board Members, Chick Henn and Diane Guthrie. Steve and Melissa were recognized for their service then left the meeting.

II. November, 2020 minutes were approved.

III. Old Business.

A. John Voris asked for procedure clarification on purchasing ribbons for use by homeowners to mark their shrubs. A separate communication will be sent to homeowners regarding how to mark shrubs prior to the next pruning.

IV. Selection of new officers.

A. Due to the incapacitation of Bill Holdgrafer, a replacement board member was named. It was moved, seconded and voted on to ask Melissa Wittner to fulfill Bill's term.

B. The following officers were voted in: Leigh Ann Joyce-President, Diane Guthrie-Vice President, Chick Henn-Treasurer, Melissa Wittner-Special Projects, and John Voris-Secretary.

V. New Business.

A. It was discussed that the Neighbors web site be a repository for documents needed by board members. Leigh Ann will look into this in addition to a possible back-up programmer to Sandy Beard. The website will also be updated in the coming months to reflect new officers and committees.

B. The HOA Board sub-committees of ARB, Welcome, and Communications were discussed. Members of these committees will be contacted to see if they are still interested in serving. If not, a general message to the homeowners will go out asking for volunteers. Of the sub-committees, ARB will definitely need 2-3 new members to operate. If a homeowner is interested in serving, they should contact a member of the board.

VI. Board Reports.

A. Financial Report. To date 139 of 152 owners have submitted their 2021 dues payments.

B. ARB-no report

C. Landscape. John Voris is meeting with Chamberlain Landscaping to agree on details of the first 2021 trimming. He will fashion a note to the homeowners after board approval.

D. Special Projects. Melissa Wittner reported that snow removal is set for the year and