SECOND TIMBERS CONDOMINIUM ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES: SEPT. 15, 2022

BOARD MEMBERS PRESENT: Rebecca Holmberg BOARD MEMBERS ABSENT: Colin McDaniel

HOMEOWNERS: Kathleen Oviatt CONTRACTORS: None Scheduled

CPMG: Association Manager Lynda Reifman Minutes taken and written by Lynda Reifman

Board of Directors meeting minutes: The Board approved the July 14, 2022, minutes as written

Financial Statement:

The Board reviewed and accepted the August 2022 statement prepared by CPMG, subject to final audit.

2023 Budget:

The Board will consider and adopt the budget prior to the next meeting. The 2023 budget will be mailed to owners with notice of the budget presentation meeting.

Association Manager's Report: Lynda Reifman *The Board adopted the three revised Governance Policies mandated by HB137. These policies will be mailed to owners with the 2023 budget.

Board Member Topics:

- *Schedule tree maintenance of two trees in courtyard and one near the pool.
- *Schedule mainline cleaning of all buildings and lower level kitchen lines in all buildings.
- *Obtain status of resolution for electrical issues with exterior pole lights.
- *LandTech Contractors to provide information regarding turf deterioration and irrigation issues.

Adjournment: 6:15 p.m.