

Studio 80 Homeowners Association
Board of Directors Meeting Minutes
July 23, 2019
CPMG 2620 S Parker Rd
5:30 PM

Meeting was called to order at 5:30 pm by Elaine DeVries. The meeting was held at CPMG Office.

Board members present: Jackie Cote and Elaine DeVries and Rhonda Corrick

Board members absent and excused: None

Minutes taken and transcribed by: Virginia Johnson, Association Manager

Contractors: Jason Domecq – R3NG with roof report

Homeowner Forum: 2 homeowner in attendance –

Topics: parking assignment change, update rules and regulations, painting of stairs, weeds, not enough violations, insects at North side of 1970, leaning tree at 1980, 1980 garbage area, studio 80 monument sign, brick at the east end of 1980. (all will be considered when list of priorities are updated)

Approval of Meeting Minutes:

- **Motion:** To approve the May 28, 2019 meeting minutes as written was made by Jackie Cote, seconded by Rhonda Corrick, and passed unanimously.

Association Manager's Report: Virginia Johnson

Virginia provided update on daily operations

Business & Discussion Items:

- **Discussion:** the bid to repair and or replace the vents that are cracked and rusted for a total cost of \$6,500.00 was discussed. The Boar is interested in another bid.
- **Motion:** to move parking space for a homeowner to an open space was made by Rhonda Corrick, seconded by Jackie Cote and passed unanimously.
- **Discussion:** The Board discussed the list of priorities which is always changing. They will work on updating.
- **Discussion:** The Board discussed the beds by the monument and there is no water to the area so this is a larger project.
- **Discussion:** The 2020 draft budget will be reviewed at the September Meeting. The Annual Meeting is set for October 29, 2019.

Violation and Work Orders:

- The violations report was reviewed.
- The work orders were reviewed.

Action outside of a Meeting: None

Financials/Legal:

- **Motion:** to approve the May 2019, and June 2019 financials prepared by CPMG subject to audit was made by Elaine DeVries, seconded by Jackie Cote and passed unanimously.
- Review:** Attorney Status Report was reviewed.

Board Topics: None

Architectural: None

Correspondence: None

Hearings: None

Adjournment: 7:00 p.m.

Executive Session: None

Next Meeting: September 24, 2019 @ 5:30 PM *** Budget Meeting *** October 29 Annual Meeting