



Board of Directors' Meeting Agenda
May 9, 2023 @ 6:00 PM
In Person (598 Alpine Drive) & via Zoom

1. **Attendance**
 - a. **Manager:** SunDee Jones
 - b. **Board Members**
 - c. **Owners**
2. **Verification of Quorum (At least 3 Board Members)**
3. **Call to Order**
4. **Member's Forum**
5. **BOD Meeting Minutes from 3/14/23**
6. **Committee Updates**
 - a. **Gravel Pit Committee** (Committee Leader: Dave O'Keefe / Board Representative: Tony Baker)
 - i. Recap of Meeting with Josh Peck on 5/5/23
 - b. **Mountain Bike Committee** (Committee Leaders: Breanna Pitcher & Joe Jordan / Board Representative: Jim Miller)
 - i. Scott's Gate: E-Bikes Update
 - ii. Larkspur Access Point
7. **Manager's Report:** SunDee Jones
 - a. **Violations Report**
 - i. Executive Session for Hearings
 - b. **Delinquent Accounts Report** (Executive Session may be needed)
 - i. Second Notices will be sent after adoption of the new Collections Policy (6/13/23).
 - c. **Financial Report** (Treasurer: Robert Ricketts)
 - i. Options for "Legal Fund" (Money Market/Savings Account?)
 - d. **Architectural Committee Report** (Board Representative: Jeff Hester)

- i. On 4/24/23, the BOD approved by a majority via email the Change Request for 281 Little Beaver Place for an addition of a garage.
- ii. Two properties need to submit an extension request: 66 Larkspur Place & 534 Alpine Drive

8. New Business

- a. **Broadband Update** (Tony Baker)
- b. **Board Update** (Tony Baker)
 - i. Need to Appoint New Bank Account Signer
- c. **Website Portal Security**

9. Old Business

- a. **Capital Improvements to SJRV**
 - i. **Policy Updates:** BOD needs to approve final drafts (via email) so that we can formally adopt the policies at the next meeting.
 - ii. **Rainbow Island Bridge:** Jeff will get a quote from a welder.
 - iii. **Capital Improvements Committee**
 - 1. **Volunteers:** Hannah Yankelevich (383 Swiss Village Drive)

10. Adjournment