

FRANCES ARBOR HOMEOWNERS

BOARD MEETING MINUTES

October 22, 2020

John Fox called the meeting to order at 7:05

PRESENT AT MEETING:

John Fox

Marie Verderber

Theodore Grevenkamp

Benjamin Lablance

Brian Westmoreland

Patrick Manteiga

- John motioned to approve minutes from last meeting. Current board approved.

Treasurer report

- Ted reports that all candidates have the votes needed to be on the board.
- Brian Westmoreland and Sajeev Varki have offered to be board members to help. Ben motions to approve Brian and Sajeev. All in favor and they are approved.
- Ted passed out the budget proposal. We went over the proposal and agreed to lower the Doc update cost to \$1500.
- Ted passed out the Treasurer's report. After going over it, Ben motioned to approve. All in favor.
- Ted reports that 33 members have not paid. Members have until end of October to pay.

New Business

- John moves to elect officers.
Marie has agreed to stay the welcome committee
Patrick has agreed to be Secretary
Ben has agreed to be President
John has agreed to stay Vice President
Ted has agreed to Treasurer

John motions to approve all officers and all in attendance approve.

- Ted brought up the expense of pay pal vs people that use the service. It was decided that after Dec.31 we will stop the service due to lack of use.
- Newsletter- John will reach out to the volunteers send it out as needed.
- Garage sale will be Saturday March 2nd
- This meeting will serve as the annual meeting due to Covid.
- John motions to approve the new by-laws. All present approves.
- Ted will get Joan the stamps and envelopes to send out to members. All present approve the cost of sending the docs.
- Picnic will be on hold for now due to Covid. We will revisit at our next meeting.
- There have been complaints about barking dogs. John will send out a letter to make them aware of the complaint.

Meeting Adjourned at 8:17 p.m.