

Cinnamon Village I Homeowners Association
Board Meeting Minutes
Tuesday September 15, 2020 7:00 PM
3759 SDC Patio

Meeting was called to order at 7:01 PM by Camille Kemp

Board members in attendance:

Camille Kemp – President
Jacqueline Sipe - Secretary/Treasurer
Olivia Jackson – Member at Large

Board meetings are open to all homeowners. Home owners will be excused when the meeting adjourns to the Executive Session.

In attendance: Metro Property Management, Dan Anderson HOA Community Manager

I. Approval of the Agenda; Disclosure of Conflict of Interest

- A. The agenda for this meeting was reviewed. Camille made a motion to approve Olivia 2nd.
- B. No conflicts of interest relative to agenda at this time

II. Special Guests: None

III. Minutes – July 2020 minutes approved by Camille, Olivia 2nd

IV. Financials – July and August 2020 – Approved by Camille, Jacqueline 2nd

V. Homeowner Forum – The items below were noted by Metro Property Management representative:

- 1. Money spent on stump removal vs concrete and safety concerns
- 2. #3678 for sale

VI. ARC Requests – None

VII. Items to be Ratified – None

VIII. Manager's Report – (See report)

IX. Old Business

- A. Remaining Summer Projects / Precision Cutting, Strong Hold Asphalt, Striping, Seal Coat / Page Specialty Mailbox, Concrete Removal and Replacement / Stump Grinding / Replacement Tree Project – Awaiting competitive proposals

X. New Business-

- A. 2020-2021 Snow Removal Agreement, Strong Hold Construction – consider new vendor, agreed by board to contact APMI
- B. Fall Gutter and Downspout Cleaning, Strong Hold Construction – consider new vendor. Strong Hold Construction Approved

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C. Next Board Meeting – **October 20, 2020, 7:00 PM** Place or Format TBD

XI. Adjournment – 7:26 PM

XII. Move to Executive Session