

DOUBLETREE HOA MEETING THURSDAY, MARCH 21, 2024

The Board of Directors first quarter meeting was held on Thursday March 21, 2024, at the home of Aletha Zens, and was called to order at 5:30 PM by President Alison Ruger. Other board members in attendance included Aletha Zens, Sharon Grimes, and Reggie Adams. Also in attendance were Jenn Wyman and Molly Ryan from Metro Management.

The minutes from the December election of officers special meeting were reviewed. Sharon moved to approve, with a second from Reggie. The minutes from the January meeting were approved unanimously without additions or corrections.

There were no conflicts of interest; committee reports or homeowner correspondence.

Financial reports for December 2023 and January/February 2024 were presented by Aletha, followed by a brief discussion. Alison made a motion to approve, with a second from Sharon. Transfer of the Wells Fargo Operating funds account to Citizens Back is complete.

Unfinished Business

The 5 bids to repair the drainage issues in front of 2691 and 2693 South Vaughn Way were reviewed and the bid from Strand Concrete was approved subject to checking the references. Sharon made the motion to approve, and it was seconded by Reggie. It was approved unanimously.

New Business

A siding issue at 2661 South Vaughn Way will be looked into by Jen Wyman from Metro Mgmt., and will be reported to the Board.

Ratification of the management agreement with Metro Management was approved unanimously by the Board. The insurance proposal from Travelers Insurance for 2024 was also approved by unanimous decision.

The landscaping contract with Quality Grounds has expired. Metro Mgmt. will ask for the submission of bids from landscaping companies and present them to the Board in the next few weeks.

The next meeting of the Homeowner's Association BOD will be held on Thursday, June 20, 2024 at 5:30pm. There being no further business, a motion was made by Alison to adjourn the meeting. Aletha seconded, and the meeting was adjourned at 6:30 pm.

Respectfully submitted
Aletha Zens, Treasurer