

1st Midtown at Cottonwood Creek HOA Board of Directors' meeting
April 22, 2021, 7pm
Zoom Meeting
Type of Meeting: Board of Directors'

Directors Present: Rachel Bentley, Vickie Heffner, Jerry Richardson
Directors Absent: Salley Allison, John Rollins
Manager: Jerry Huscher

Agenda Topics

Homeowners Forum/ACC Requests – no homeowner requests

Hearing: none

Previous Minutes

Rachel motioned to accept minutes.
Vickie seconded.
Vote is anonymous and minutes approved.

Legal: none

Finance Report

Should keep 3-6 months of reserve
Jerry motioned to transfer \$25K to Reserve Savings
Rachel seconded

Rachel motioned to accept finance report
Vickie seconded.

President report

Went over post-meeting email discussions.

Manager Report

- Covenant Rules and Regs – leasing discussion
- Pre-approved ACC item discussions. Rachel asked for prior ACC approvals, so we know what want approved prior to homeowners taking over the board.
- Payment Approvals approver discussion. Limit of 5K suggested.
- Darren from Z and R will attend next meeting

Old Business

- Sand buckets will be put out for north facing homes