

Dalton Woods Homeowner's Association

Board of Directors ZOOM Meeting Minutes

Monday, June 7, 2021

Board members in attendance:

- Tracy Earls - President
- Bruce Brown - Director
- Tom Northey – Vice President
- Jami Brady - Director
- John Elfring - Secretary

Other Attendees:

- Toni Sponheimer– Leland Management

Call to Order:

- Meeting was called to order by Tracy Earls at 6:29pm.

Establish Quorum:

- A quorum was established with the presence of 5 board members.

Proof of Meeting Notice:

- Meeting notice was posted at the front entrance/exit of the community more than 48 hours in advance on Friday, June 4, 2021 and posted to the website on June 1, 2021.

Approval of Meeting Minutes:

- A motion was made by Tom Northey and seconded by John Elfring to approve the meeting minutes from the April 26, 2021 meeting. Motion was unanimously approved by all directors.

Architectural Requests:

- A motion was made by Bruce Brown and seconded by John Elfring to ratify the following architectural requests that were approved/rejected in the interim:

○ 5045 SE 44th Cir	Pool	APPROVED
○ 5621 SE 44th Cir	Tree Removal	APPROVED
○ 5495 SE 44th Cir	Roof	APPROVED
○ 4515 SE 48th Place Rd	Exterior Painting	APPROVED
○ 5045 SE 44th Cir	Roof	APPROVED
○ 5086 SE 47th Ter Rd	Tree Removal	APPROVED
○ 5159 SE 44th Cir	Tree Removal	APPROVED
○ 4735 SE 50th Pl	Tree Removal	APPROVED
○ 5045 SE 44th Cir	Tree Removal	APPROVED
○ 5140 SE 47th Court Rd	Fence	APPROVED

Old Business:

- Bruce Brown made a motion and Jami Brady seconded to withhold payment from Proscap/Juniper Landscape and to send a demand letter for the services not being delivered that are a part of the contract. Motion passed by all directors.

New Business:

- Jami Brady made a motion and Tracy Earls seconded to approve the charity event, “Feed the Need” hosted by Coldwell Realty. Motion passed by all directors.
- Tracy Earls resigned from the BOD effective at the close of this meeting. Tracy Earls made a motion and John Elfring seconded to appoint Tom Northey as the new Board President and Jami Brady as Treasurer. Motion passed unanimously.

Adjournment:

- With no further business to discuss, a motion for adjournment was made by John Elfring and seconded by Jami Brady. Motion was unanimously approved by all directors and meeting was adjourned at 7:11pm.

Next meeting date tentatively scheduled for September

Respectfully submitted by Toni Sponheimer, LCAM