

DALTON WOODS HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTORS
DECEMBER 6, 2023

Board Members in Attendance:

- Thomas Northey
- Jackie Alsobrook
- Paul Hutchins (came late)
- Jody Kirman

Additional Attendees:

- Stephen
- John Miller
- Gabe Valdez

Call to Order:

- Meeting was called to order by Tom Northey 6:30 pm

Establish Quorum:

- A quorum was established with the presence of 3 board members.

Proof of Meeting Notice

- Meeting notice was sent via e-blast as well as posted onsite with agenda more than 48 hours in advance.

Approval of Meeting Minutes

- A motion was made by Jody Kirkman and seconded by Jackie Alsobrook to approve the BOD meeting minutes dated November 22, 2023. Motion passed by all directors.

Open Forum *Limited to agenda items only – 3 minutes per person*

- Gabe Valdez introduced himself as being new to the Dalton Woods neighborhood. He inquired about how to get the meeting information. Tom explained the process and proceeded to give him a briefing as to what was on the agenda for this meeting.

New Business

- A. Retention area grading – Jackie motioned, and Jody seconded that the Board have a site visit on Saturday, December 9, 2023, at 3PM provided the site visit is posted in accordance with the Open Meetings Law as suggested by a visiting participant in the meeting (Stephen). Jackie agreed to verify the posting and inform the board prior to the meeting. The purpose of the site visit is to determine what improvements can be made and proceed provided they do not exceed \$1,000.
- B. Board opinion of road repair patch – A motion was made by Jody and seconded by Pau to approve the repair done on SE 50th Place.
- C. Open Board discussion – Several board members sent their holiday wishes.

Adjournment at 6:53 pm