

Dalton Woods Homeowner's Association

Board of Directors meeting minutes

Tuesday, August 13, 2024 at 6:30pm

Board members in attendance:

- Tom Northey
- Jody Kirkman
- Paul Hutchins
- Jackie Alsobrook

Other Attendees:

- Toni Sponheimer– Leland Management

Call to Order:

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

Establish Quorum:

- A quorum was established with the presence of 4 Board members.

Proof of Meeting Notice:

- Meeting notice sent via e-blast and posted onsite more than 48 hours in advance.

Approval of Meeting Minutes:

- Paul Hutchins made a motion and Jackie Alsobrook seconded to approve the meeting minutes dated 12/6/23 & 3/24/24. Motion passed by all directors' present.

New Business:

- Paul Hutchins made a motion to accept the MRTA requirements as read. Jackie Alsobrook seconded the motion and motion passed by all directors' present.
- Jody Kirkman made a motion to approve the 2024 CPA engagement letter from M. Scribner, CPA, P.A. Jackie Alsobrook seconded the motion and motion passed by all directors' present.
 - *Social committee discussion tabled until next meeting. Donna Kirkman will reach out to Tina and Patrick to obtain a social committee proposal to present to the Board.*
 - *Board discussed a trash can at the front entrance and decided to not move forward.*
 - *Board tabled the blind spot discussion until Jody or Tom can speak with the County of Engineers.*
 - *Board would like to meet at the front entrance of the community to discuss tree replacement. Date and time will be sent via e-blast and posted onsite for community participation.*

Adjournment:

- With no further business to discuss, a motion for adjournment was made by Paul Hutchins, seconded by Jody Kirkman and meeting was adjourned at 7:03pm.

Respectfully submitted by Toni Sponheimer, LCAM