

Serrano Homeowners Association
Special Meeting of the Board of Directors Meeting
September 5, 2019
Community Gazebo
OPEN SESSION
Minutes

1. Call to Order

The meeting was called to order at 7:00 PM. Board members present were. Board members present were Ed Mullery, Lisa Holoman, Mary Ellen Lee, Trudy Jones and Pete Muller-absent. Scott Darnall present for Kinney Management Services. There were 11 homeowners in attendance + the Board.

2. Review and approval of Meeting Minutes from June 6.

Approved by General consent

3. Financial Review: Reviewed. \$2,800 to the good YTD

4. Architectural: N/A

5. Landscaping Review:

A. Scott to confirm with landscaper to rake playground sand each visit.

6. Old Business:

A. New website not created by volunteer – deferred to 2020

B. New newsletter not created by volunteer – deferred to 2020

C. Playground proposal/plan not presented by volunteers. Scott to get bids for repairs and for replacement of playground equipment.

7. New Business:

A. Annual Meeting schedule: Initial letter to be mailed 10/29/19 requiring BIOS for candidates to be returned to KMS by 11/15/19. Ballots to be sent out immediately to be returned by 5PM 12/4/19.

B. Community garage sale to be 11/9/19 – Maryellen to obtain notification banner(s). Jacki Wright to design and assist.

C. Holiday lights contest awards to be Dec. 20th – Maryellen to manage.

D. Scott to provide to Board assessment payment options and related costs.

E. Scott to obtain bid(s) for Ramada ceiling fan.

8. Open Forum:

A. Roy Johnson requested that the door palette that he presented be approved by the Board – again.

9. Next Meeting: Annual - Wednesday December 4th.

10. Adjournment: 8:19PM