

June 20, 2020 Virtual Board Meeting of Diamond Peaks at Leisure World One and Two HOA

Time of Opening

President Schepergerdes opened the meeting at 12:10.

Attendance

Board Members Shepergerdes, Dodge, Furlong, Nguyen, and Bumstead attended as well as ex-board member Buckman.

Approval of Last meeting's Minutes

The Board unanimously approved last meeting's minutes.

Greg Williams' law suit

After much discussion the Board unanimously decided pay \$57 to ask for a hearing on the lawsuit that does not allow for the presence of a lawyer. That request will trigger a mediation session unless one of the parties objects. Mr. Williams claims that we unlawfully instructed his title company to deduct \$1247.28 from his proceeds from the sale of his house for dues owed and late fees. He is seeking \$2420 from the HOA.

Change of Bookkeeper.

Beth has decided to leave her post as our bookkeeper as she downsizes her business. She will continue to work for us until we find her replacement, and she is leaving us on good terms. Keith Dodge recommended a replacement in which he has confidence, and Denny will contact her about taking the job.

Election of Officers

After Brian Furlong made the motion and Keith Dodge seconded it, the following individuals were unanimously elected to serve as HOA officers: Stephan Shepergerdes as president, Dave Nguyen as Treasurer, and Bob Bumstead as Secretary.

Road Plowing Contract

The Board will issue a request for proposals for next winter's snow plowing of our roads. We will decide on which one of the proposals to accept at our July meeting.

Next Meeting

Bob Bumstead will conduct a Doodle poll to decide the date of our July Board meeting. Board members expressed a preference for weekday meeting.

Adjournment

President Schepergerdes adjourned the meeting at 1:05