

Diamond Peaks at Leisure World 1 & 2 HOA

June 15, 2021 Board Meeting, virtual by Zoom

Call to Order: 7:00 PM

Minutes Approval Annual Member's meeting June 5, 2021: By email after last meeting

Board Members Present: Stephan Schepergerdes, Adam Gaudinski, David Nguyen, Andrew Montgomery and John Lavasseur

Appointing new board officers: (President, Secretary, Treasurer) unanimous vote:

David Nguyen, President

Andrew Gaudinski, Secretary

Stephan Schepergerdes, Treasurer

John Lavasseur, at large

Andrew Montgomery, at large

Items mentioned for future discussion/decision:

July Board Meeting priorities/issues:

US Bank Credit Card for Deborah Sheeks, bookkeeper

Review annual budget, build Reserve Fund

Decide public documents on website

Third mailbox pedestal ($\$1,787/13 = \138 or div by 16 = $\$113$)

Increase water service hookup fee (\$500 to ?700)

2021/2022 Snow Removal Contract

Pre-qualifying with a lender for unforeseen expenses

Housekeeping:

Post new board to website

Newsletter (AMM minutes), announce new officers

Encourage sign up with Hunter Communications, Lisa Pollock,

[Hunterfiber.com/interest-form-address-input](https://hunterfiber.com/interest-form-address-input)

Encourage neighborhood fire mitigation

Finish right of way brush clearing, ?chipper

Update Oregon Business Registry (President, Secretary)

Board binders: Need to Know document

New Business

Website forum: HOA news and questions, member comments, recommend contractors

Document digitizing

Adjournment: 7:40 PM