



FEBRUARY 2023 BOARD OF DIRECTORS MEETING

Wednesday, February 15, 2023, 3:30 p.m.

HOAMCO Northeast Office – Conference Room – 10555 Montgomery N.E.

- **REMINDER: GREEN SUMMIT MAINTENANCE CONTRACT PRESENTATION AT 2:45****

AGENDA

- I. **Call to Order**, Roll Call, Quorum Verification, Approval of Agenda – Steve Byrd
- II. **Approval of Minutes** – Steve Byrd
January 2023 Board of Directors Meeting – January 18, 2023 Page 1 - 3
- III. **Financial Report** – Nichol Brown
A. Treasurer’s Report for December 2022 and January 2023 Page 4 - 5
- IV. **Committee Reports**
A. Planning Committee – Amy Costen Page 6
B. Landscape Committee – Nancy McConnell
C. Newsletter – Christy Herbert
D. Water Conservation Committee – Jeff Thomsen Page 7 - 13
- V. **Management Report** – Amy Costen Page 14 - 16
A. Fence Replacement Bid
B. Prestwick Wall Repair Bid
C. Lowell Gatehouse Stucco Repair Bid
D. Truck Clearance Bar Replacements
- VI. **Unfinished Business**
A. Safety and Security Committee – Tabled until March Meeting
B. Landscape Maintenance Bids – Final Review
Review Schmidt Electric Bid for Light Pole Replacement Page 17
- VII. **New Business**
A. 2023 Annual Calendar
B. Election Committee Appointments
C. Resident Handbook Updates
- VIII. **Announcements**
Next Board Meeting:
Wednesday, **March 15, 2023**, 3:30 p.m. - HOAMCO Northeast Office Conference Room
- VIII. **Executive Session**
- X. **Adjournment**