



## **MARCH 2022 BOARD OF DIRECTORS MEETING**

Wednesday, March 16, 2022, 3:30 p.m.

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

### **AGENDA**

- I. Call to Order, Roll Call, Quorum Verification, Approval of Agenda – Steve Byrd
- II. Approval of Minutes – Steve Byrd  
February 2022 Board of Directors Meeting – February 16, 2022 Page 1-3
- III. Financial Report – Nichol Brown  
A. Treasurer’s Report for February 2022 Page 4
- IV. Committee Reports  
A. Standing Committees  
1. Planning Committee – Austin McFall Page 5  
2. Landscape Committee – Nancy McConnell and Martha Meiering  
a. Letter from Landscape Committee Page 6  
b. Adding Additional Perennials – Yellowstone Proposal #189657 Page 7-8  
c. Treatment of Crabapple Trees – Yellowstone Proposal #189246 Page 9-11  
d. Olive Trees and Grasses on Country Club Median  
Green Summit Estimate #5425 Page 12  
3. Newsletter – Christy Herbert  
4. Water Conservation Committee – Jeff Thomsen Page 13-22
- V. Management Report – Austin McFall
- VI. Unfinished Business  
A. Consideration of Amazon “Key for Business” Package Check-In System
- VII. New Business  
A. Tax Filing for 2021 – Thad Porch, CPA Page 23-27  
B. Price Increase Request from Yellowstone Landscape Page 28-29  
C. Proposal for Demonstration of the Weathermatic Smartlink Controller  
Jeff Thomsen Page 30
- VIII. Homeowner Requests  
A. Ramos, Julian and Sarah, 6425 Glen Oak  
Concerns Regarding Signs at Entrances, etc. Page 31
- IX. Announcements  
Next Board Meeting  
Wednesday, April 20, 2022, 3:30 p.m. - HOAMCO Northeast Office Conference Room
- X. Adjournment