



APRIL 2022 BOARD OF DIRECTORS MEETING

Wednesday, April 20, 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
March 2022 Board of Directors Meeting – March 16, 2022 Page 1-3
- III. Financial Report – Nichol Brown
A. Treasurer’s Report for March 2022 Page 4
- IV. Committee Reports
A. Standing Committees
 1. Planning Committee – Discussion of Coordinated Efforts Between Landscape Committee and Planning Committee – Kevin Powers, chair of PC and Nancy McConnell Page 5-7
 2. Landscape Committee – Nancy McConnell and Phyllis Floyd
 - a. Letter from Landscape Committee to Board Page 8-9
 - b. Yellowstone Proposal #200604 – Installation of 2 Dog Stations Page 10-11
 - c. Discussion of Prestwick Slope – Nancy McConnell
 3. Newsletter – Christy Herbert
 4. Water Conservation Committee – Jeff Thomsen Page 12-22
 - a. Water Use Issues and Reports
 - b. 2021 Annual Irrigation Surcharge
- V. Management Report – Austin McFall
- VI. Unfinished Business
A. Proposals for Sky Valley/Lowell Xeriscape
- VII. New Business
A. 2022 Annual Meeting and Board Election
 1. Confirm Date, Time, and Place for Annual Meeting – June 28, 6:30 p.m., Tanoan Country Club
 2. Determine Number of Directors for 2022-2023
 3. Establish Date of Board Meeting at which Nominations May Be Submitted (May 18, 2022)
 4. Appointment of Elections Committee – (a Chair and at least four members)
- VIII. Announcements
Next Board Meeting
Wednesday, May 18, 2022, 3:30 p.m. - HOAMCO Northeast Office Conference Room
- IX. Adjournment