



MAY 2022 BOARD OF DIRECTORS MEETING

Wednesday, May 18, 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
April 2022 Board of Directors Meeting – April 20, 2022 Page 1-3
- III. Financial Report – Nichol Brown
A. Treasurer’s Report for April 2022 Page 4
- IV. Committee Reports
A. Standing Committees
1. Planning Committee – Austin McFall Page 5-6
2. Landscape Committee – Nancy McConnell Page 7-8
 - a. Recommendation for Additional Doggie Stations
Yellowstone Proposal #200604 Page 9-10
 - b. Proposal for adding 3 Crepe Myrtles at Lowell island
(informational only) – Green Summit Estimate #4777 Page 11
3. Newsletter – Christy Herbert
4. Water Conservation Committee – Jeff Thomsen Page 12-16
- V. Management Report – Austin McFall
- VI. Unfinished Business
A. Decision on Yellowstone Landscape’s request for Contract Modification Page 17-34
- VII. New Business
A. Discussion of Stop Sign at Country Club and Bermuda Dunes – Christy Herbert
B. 2022 Annual Meeting
1. Consideration of Matters for Inclusion on the 2022 Ballot
C. Reports to be Presented at Annual Meeting Page 35
- VIII. Announcements
Next Board Meeting
Wednesday, June 15, 2022, 3:30 p.m. - HOAMCO Northeast Office Conference Room

2022 Annual Meeting – Tuesday, June 28, 6:30 p.m., Tanoan Country Club
- IX. Adjournment