



## **JULY 2022 BOARD OF DIRECTORS MEETING**

Wednesday, July 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. Announcement – Austin McFall
- III. Approval of Minutes – Steve Byrd  
June 2022 Board of Directors Meeting – June 16, 2022 Page 1-3
- IV. Financial Report – Nichol Brown  
A. Treasurer’s Report for June 2022 Page 4
- V. Committee Reports
  1. Planning Committee – Austin McFall Page 5
  2. Landscape Committee – Nancy McConnell
    - a. Letter from Phyllis Floyd – Landscape Committee Updates Page 6
    - b. Proposal for Fall Flowers – Yellowstone Proposal #226028 Page 7-9
    - c. Proposal for Pine Tip Moth and Fungus Treatment - #223810 Page 10-11
  3. Newsletter – Christy Herbert
  4. Water Conservation Committee – Jeff Thomsen Page 12-21
- VI. Management Report – Austin McFall
- VII. Unfinished Business
- VIII. New Business
  - A. Election of Officers for 2022-2023
  - B. Appointment of Board Liaison for Landscape Committee
  - C. Appointment of Board Liaison for Water Conservation Committee
  - D. Appointment of Newsletter Editor
  - E. Selection of Members of Covenant Enforcement Committee
  - F. Resolution on IRS Revenue Ruling 70-604 for 2022 Page 22
  - G. Presentation on “Dump Your Junk Day” – homeowner Tom Overson
  - H. Consideration of Appointment of Board Member – Tom Overson Page 23
- IX. Announcements
  - A. Next Board Meeting  
Wednesday, August 17, 2022, 3:30 p.m. - HOAMCO Northeast Office Conference Room
- X. Executive Session
- XI. Adjournment