Range Rider Homeowners’ Association, Inc.

Board of Directors Meeting Minutes

5 Jul 2023

* Meeting was called to order at 7:00 P.M. by President Michael Costello.

Attending were Board Members: Michael Costello, Joseph Martinez, Annalisa Jamison and Lisa Troxel.

* Minutes of previous board meeting:

The minutes of the April 2023 were approved as amended.

* Treasurer’s report:
	+ One member has not paid their annual assessment, efforts will continue to collect.
	+ HOA and HOA Board insurance has been paid for the year.
* Proposed Budget for 2024:
	+ No major changes are proposed for the 2024 budget.
	+ The annual assessment is to remain unchanged at $50.00, with the option of incentives to reduce amount by $10.00.
	+ Propose a line-item amount of $2000.00 to provide funds for committee to access legal opinions on ever-changing state laws on HOA rules.
* ACC Committee report:

One complaint was resolved by the committee.

* Hospitality Committee Report:

Committee continues with Yard of the Month Awards.

* Audit Committee report:

Linda Waldrop continues to monitor the satisfactory financial status of the HOA. She will be reminded of the need to provide a financial report for the annual meeting.

* Discussion:
	+ The July 2024 expiration of the HOA covenants will be discussed at the October 10th annual meeting. The plan moving forward is to:
		- Establish a committee that will determine the options to be presented, by letter, to the membership.
		- A ballot will be sent out in 2024 to the entire membership to vote on whether the covenants will continue or be terminated.
	+ A board meeting will be held before the October 10, 2023, annual meeting to finalize plans for the meeting and prepare the mail announcement to the members.
	+ An informational meeting will be held on July 10 to explore using Google Meet vs Zoom for the annual meeting.
* Meeting was adjourned at 8:06.