

## Independence Ranch Homeowners Association (IRHOA) Meeting Minutes

Date: October 5, 2020

Location: Green Residence

Attendees: John Green, Kevin Price, Brent Uilenberg, Meredith Giancarlo, Admin

Absent: Craig Porter

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### ***Meeting Called to Order at 6:30 p.m.***

#### **1) Homeowner Issues:**

- None.

#### **2) Approval of Minutes:**

- The Minutes of the September 14, 2020 minutes were previously approved via email.

#### **3) Financial Report:**

- 2021 Budget was presented by Kevin Price and approved by the Board.
- One homeowner has outstanding dues for 2020 and remains in collections.

#### **4) ACC Committee Actions:**

- Request for approval to re-shingle the house roof at 2036 Wrangler Ct. was approved.

#### **5) Old Business:**

- 2061 Pannier Ct. resolution to violation is still pending.
- Administrator Meredith Giancarlo will begin the HOA's Quickbooks subscription in October 2020 with an annual subscription to gain the best price on the software.

#### **6) New Business:**

- Submissions for 2021 Board members are needed in the next week to mail the ballots, vote-by-proxy and 2021 Annual Budget 30 days prior to the Annual meeting on November 17, 2020.

### **Executive Session**

- No legal issues.
- Violations: No new violations noted.
- Homeowner issues: none noted.

- #### **7) Adjournment:** Motion by Green, seconded by Uilenberg to adjourn the meeting. Unanimously carried. Meeting was adjourned at 7:06 p.m. Next Meeting: November 9 6:30 pm at John Green's residence.