

Hillsboro Condominium Owners Association, Inc.

Board of Directors Meeting Minutes

May 19, 2020

The April Board of Directors meeting was held via Gotomeeting conference service. Ulrich called the meeting to order at 3:47 p.m. Present were:

Ulrich Schwartz	President
Larry Groggel	Vice President
Dennis Clancy	Secretary
Marilyn Leal	Director at Large
Chris Schade	Property Manager

Absent: Yancey Day Treasurer

MINUTES: April Minutes Motion Larry. 2nd Dennis Approved

MANAGER'S REPORT: Chris provided the financial report. The Association finished April with a reserve balance of \$363,316.77 with all but approx. \$225,000 invested in laddered CD's maturing between April 2020 & February 2021 or the RBC Money Market. Covered Action list.

PRESIDENT'S REPORT: Explained pool preparation in advance of opening. Not putting out furniture until open. Pool closed until further notice. Padlock the gate after servicing the pool. Cover will not be put back on. Discussion on Joyce's services. Continue paying monthly.

CONTINUING BUSINESS: Asphalt work is being identified for specifics.

NEW BUSINESS: GG Proposal Larry unanimous approval. Marilyn brought up the subject of a small dog park. Maybe a suggestion to discuss with Classic/Greenways. HOA liaison will ask.

Larry- Plants in clubhouse. \$34.64 for dollies to move planters safely. Dennis motion Ulrich seconded. Board approved three.

3831-204- Morning dove nest to be removed.

FUTURE AGENDA ITEMS: Camera monitoring class, new cameras at front gate proposal, tree, and replacement keeping gates open during rush hour, hot tub contract, light replacements (follow up). Greener Grass landscaping projects. The next regular meeting is scheduled for June ?? 2020. Marilyn made a motion Dennis seconded there being no further business, the meeting was adjourned at 4:54 p.m.

Dennis Clancy
Secretary

Chris Schade
Property Manager