

**Neely's Canyon
HOA Board Meeting Minutes
April 27, 2020**

- **Call to Order** – Board president Sally Drews called the meeting to order at 6:02 p.m. Also attending were board members Cathryn Smalley, Greg Foss, Terry Vaughn and Robert Trent. Mike Hill represented Granite Properties.

Due to current social gathering restrictions imposed by the Covid19 pandemic the meeting was held via Zoom with all participants in individual remote locations.

- **Old Business**

- Mr. Hill updated the Board on the balcony railings modification project: waiting on a contract to get started; some residents have voiced concern regarding contractors working on their balconies and request the project waits until after Covid19 perceived danger is past; Granite will forward a contract to the Board for approval as soon as received; approximately 60% special assessment funds have been collected, estimated 60-70% by May01- some owners need a mid-month deadline; Farmers insurance has extended the compliance deadline to next year's renewal date.
- Update: Repainting the stop lines on the roadway adjacent to the Bldgs 8-11 carports at the intersection with the small Spicewood entrance: Granite will follow-through soon as possible. Delay is due to rainy weather.
- Buildings maintenance update: Building 1's walkaround scheduled for 1pm April30.

- **New Business**

- Mr. Trent mentioned the Neely mailing list was moved from Yahoo to: <https://groups.io/g/neelyscanyon>

- **Manager's Report**

- The end of March 2020 operating account balance was \$49,743.30
- The monthly total income collected was \$101,872.63
- The total operating expenses for the month were \$20,719.35
- The end of the month reserve account balance was \$74,990.02

- **Adjournment** – Ms. Drews adjourned the meeting at 6:19 pm.