

HOA Meeting Agenda
The Preserve at Deerfield
August 30, 2022

7:00 **Road Fund** – Propose funds from recent litigation be transferred to road fund and annual assessment be discontinued – at least for now.

7:10 **Budget Review** – YTD expenditures versus budget. 2023 proposed budget.

7:20 **ARC report to the board**

- Lot 7 – Site visit and approval for fence
- Lot 9 – Site visit for pondless waterfall approval. Dead tree removal
- Lot 13 – Multiple site visits for build. Construction completed. ARC is waiting for driveway to be completed and copy of final CO.
- Lot 19 – Plans received, driveway marked. Since that time lot has been listed for sale.
- Lot 21 – Cedar siding replacement recommended for approval
- Lot 22 – Site visit and approval for a fence
- Open space tree survey

7:30 **Litigation update**

7:35 **Schedule next board meeting** – We propose Tuesday October 18

7:40 **Business at next board meeting**

- **Covenant Re-write** – We have a draft from counsel and will review and suggest changes for a vote of the membership at our next meeting in October
 - Remove conflicting language
 - Eliminate covenants that are duplicative of county regulations or ordinances
 - Other suggestions
- **Board Election**
- **Appointment of ARC**

7:50 **Other discussion?**

8:00 **Adjourn**