

# **Indian Paint Brush Homeowners Association**

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## **Board of Directors Meeting Minutes September 26, 2019**

### **Call to Order**

Meeting was called to order at 5:00pm

### **Establishment of Quorum**

A quorum was established. The board of directors were represented by Darin Ramzinski, and Dan Stim. Michael Hagerman was absent. The management company, Preferred Association Management Company (PAMco), was represented by Tasha Dupree.

### **Review/Approval of Meeting Minutes**

Meeting minutes from the April 18, 2019 Board meeting were reviewed.

Motion to approve: Darin Ramzinski

Motion 2<sup>nd</sup>: Dan Stim

Motion Carried Unanimously

### **Review/Approval Financial Statement**

The August 31, 2019 financial statements were reviewed. The financial statement includes the balance sheet and profit & loss statement.

Motion to approve: Darin Ramzinski

Motion 2<sup>nd</sup>: Dan Stim

Motion Carried Unanimously

### **Review and Approve 2020 Budget**

Motion to approve: Darin Ramzinski

Motion 2<sup>nd</sup>: Dan Stim

Motion Carried Unanimously

### **New Business**

Darin asked questions about the landscape bills. Tasha informed him that Yellowstone acquired Native Landscaping so some bills came from Native. Dan also requested to have the month of service put on the memo of the check.

## **Homeowners Forum**

Hedges at the front need to be trimmed on both sides

Concerns about Palm Trees not being trimmed on owners' property

Would like more notice before BOD meetings

## **Review Delinquency Report**

### **Executive Session 5:33pm – 5:53pm**

**Vote: proceed with lawsuit account# 15892**

Motion to proceed: Darin Ramzinski

Motion 2<sup>nd</sup>: Dan Stim

Motion Carried Unanimously

### **Open Session 5:53pm**

#### **Adjourn**

Motion to adjourn at 5:54pm: Darin Ramzinski

Motion 2<sup>nd</sup>: Dan Stim

Motion Carried Unanimously