

October 12, 2021

IRF Board Meeting

Opened board meeting @ 6:32

Board Members present: James Smith, Joe Modica and Diana Merciez. Dylan Nelson absent with notice.

Quorum met

6:34 Diana made the motion to accept minutes with correction on date of budget changed from 2021 to 2022. James 2nd Unanimously voted to accept

6:35 Diana made motion to follow procedure and homeowners who did not attend nor acknowledge the request to attend their due process hearing for ongoing violations will now be charged \$10 per day. James 2nd. Vote passed by majority with 2 members voting yes and 1 voting no.

6:36 Diana made motion to appoint Bobby Wales to the open position on the board. Motion was 2nd by James and voted by board unanimously to appoint.

6:38 Homeowner forum... no homeowners present with any questions/comments

6:40 Diana made motion to adopt the budget for 2022. 2nd by Joe and voted unanimously by board to adopt. Kelly will order payment books and send budget out to homeowners. Jim to receive document from Kelly to sign and return.

6:44 Diana made motion to ratify the acceptance of the bid from A Atlantic Tree Removal to remove dead tree. This was voted unanimously by board via email. Motion was 2nd by Joe.

6:47 Discussion held on September's homeowner questions concerning mowing, grass height and seeding. Kelly confirmed she addressed concerns with the homeowner.

Kelly will check with the real estate agent regarding mowing the lawn @ the home on Kentucky Derby Dr. If agent does not address, Kelly will have ATG mow.

6:50 Board determined positions for board seats. Diana Merciez/President, Joe Modica/Vice President, Jim Smith/ Treasurer, Bobby Wales/Secretary, Dylan Nelson/Member at Large.

Next meeting will be held Nov 9th.

6:52 Meeting adjourned

