

IRF HOA Board Meeting Minutes

November 10th, 2020

Call to order 6:35 pm

Board Members present: Diana Merciez, Jim Smith, Mike Boungiorno, Joe Modica, and Jason Copeland

Homeowner's Forum:

We did not have any homeowners sign up to speak.

Reading of the Minutes:

Minutes were approved.

Committee Reports

Diana let us know signs have been replaced. We are in process of getting bids to clean the fence. Next inspection report by the ARB in January. Theresa Bell wants to revise the social committee. We will follow up with her.

Manager's Report

Denniece provided managers report with financial figures. Inspection report was on 10/19 and provided in the board package. Budget will remain the same as last year.

Unfinished Business

Pretty close to being done with about 10 to 12 rules for above ground pools. Will put final draft of pool rules together to send out.

New Business

Diana called at 6:49 to propose 2021 budget. Joe asked did we allocate enough for BMP related expenses. We have money in reserve. Joe also asked about money that was allocated to social committee that was not used. It has to stay in social committee once it is allocated there. Mike motioned to accept the budget. Joe made second motion. (Passed unanimously) BMP proposals will be looked at. We have three proposals.

Pick date for Christmas decoration contest. Diana made motion to give gift cards for 1st, 2nd, and 3rd place. Mike 2nd, all passed.

Calendar pick dates for meetings. We will have a meeting in January . Cutting out February, May, and December. Diana made motion to adopt calendar. Mike 2nd All in favor.

7:10pm Meeting Adjourned Motion to adjourn the meeting by Mike, Diana 2nd. Approved

