



**Latham Park Homeowner Association, Inc.**  
**Board of Directors Meeting**  
**October 21, 2020**  
**6:00PM**  
**Minutes**

- 1. Call to Order:** Jessica Treadwell called the meeting to order at 6:03pm
- 2. Quorum of the Board:** Peter Tieslink, Denver Fox, Pamela Miller, Steve Myers and Angela Francisco were present via video conference.
- 3. Affidavit of Notice: Notice was posted onsite on 9/10/2020 with all BOD meeting dates for the remainder of 2020. Budget notice and copy of the budget were mailed 14 days in advance.**
- 4. Approval of Previous Meeting Minutes: August 26,2020 & September 16, 2020** Motion to approve both sets of minutes by Steve Myers, seconded by Pamela Miller. All in favor, motion carries.
- 5. Financial Update**
- 6. Committee Updates**
- 7. Manager Update**
- 8. New Business**
  - a. Discussion and approval of 2021 Budget**
    - Motion to approve operating as presented and roll 2020 reserve numbers by Peter Tieslink, seconded by Pamela Miller. Angela Francisco opposed, Denver Fox and Steve Myers abstained. Motion Fails
    - Motion to approve budget as presented by Steve Myers, seconded by Angela Francisco. Peter Tieslink and Pamela Miller opposed. Denver Fox abstained. Motion Fails
    - Motion to approve operating as presented and roll 2020 reserve numbers by Denver Fox, seconded by Peter Tieslink. Pamela Miller in favor, Angela Francisco and Steve Myers against. With majority in favor motion carries.
  - b. Playground Information**
  - c. Group lawn service-** Motion to put list of vendors on the website with a disclaimer drafted by counsel by Pamela Miller, seconded by Steve Myers. Denver Fox and Peter Tieslink in favor, Angela Francisco opposed. Motion carries.
  - d. Sunshades-** Need official information from the owner that said they would do the work to ensure they meet all vendor requirements.





- e. **Pool-** Motion to open the pool back up to normal operational capacity by Steve Myers, seconded by Angela Francisco. Denver Fox in favor, Peter Tieslink and Pamela Miller opposed. With majority vote, motion carries.
- f. **Towing**
- g. **Landscape Items:** Motion to approve the quote for the updates to the Lake Huckleberry trees by Peter Tieslink, seconded by Pamela Miller. All in favor motion carries.
- h. **Approval process for maintenance items**
- i. **Community Standards- discuss and approve ARB recommended changes.** This item moved to November 17 board meeting.

**9. Open Forum:**

- **Trash in the ponds**
- **Repaint the metal tables at pool**
- **Re-stain pergolas**

**10. Date of Next Meeting: Board meets on the 3<sup>rd</sup> Wednesday of the month at 6pm. Next meeting date is November 18<sup>th</sup>**

**11. Adjournment:** Motion to adjourn at 7:59pm by Denver Fox, seconded by Pamela Miller. All in favor, motion carries. Meeting adjourned.

