



Apr 25th, 2023
6:00 PM
Pool Building

Meeting Type: Special

Meeting called to order: 6:00 PM

Note Taker: Christy Goins

Attendees: Mike Hanna (President), Stephanie Miller (Treasurer), Pete Courchene (Secretary), Christy Goins (Board Member 4), and Scott Pedigo (Board Member 5) Mr. Pedigo was voted in by unanimous decision on 13 April 2023 following Mr. Crenshaws resignation on 11 April 2023.

Purpose: Discuss the President's recent conversation with the Misty Harbor attorney and other time-sensitive subjects.

Discussions:

Attorney: Mr. Hanna recently spoke with Mr. Lindberg regarding recent communications made by two (separate issues) directly to him, the Misty Harbor attorney. Both residents raised concerns of wrong-doing by the board of directors. The attorney informed Mr. Hanna that he responded to both residents individually by letter. He informed them that the Board of Directors was acting in the best interest of the Community and had not acted improperly.

Maintenance: Misty Harbor- debris seems to be naturally collecting on a section of road that a resident child was injured on, street drainage openings may not be up to code for safety, and a large hole that has developed on one of the tennis courts that needs to be addressed.

Entry Gates: The board discussed the contract for cell gate subscription needed to enable the cloud-based controls of the gates. Owners will be able to download an app to provide one time use QR codes for entry to guests.

Storage Yard: The board discussed the not fully-functional gate at the storage yard and creating a notice to all members to remove abandoned property and ensure property remaining in the storage yard has a Misty Harbor identification sticker.

ARB Documents: Several members had sent written requests for ARB documents. The Board discussed how to keep and store them where they would be accessible to the BOD to fulfill members requests while protecting personal information.

Conex box/storage container: The board previously voted on and passed the approval for the owner to store the conex storage container with the condition that the owner sign a contract with a \$1000 deposit, strict rules, and a hard deadline of January 15th 2024. The board discussed the contract presented by Mr. Hanna and Mrs. Goins. Mrs. Goins will add some additional stipulations and present to the board.

Meeting Adjourned at 6:55