



BOARD OF DIRECTORS BOARD MEETING MINUTES
Thursday September 23, 2021 (7:00PM)

Meeting held in the Andalusia Clubhouse.

PRESENT

Ron Shore	President	Rob Roggenbusch – HOA Manager (CMS)
Kenny Feng	Vice - President	2 Homeowners Present
John Burnett	Treasurer	
Matt Cano	Secretary	

GENERAL SESSION

- I. Call to Order – 7:02 PM
- II. Homeowner Forum
A homeowner asked about the latest car break in, whether the window was smashed or the car left unlocked. It was left unlocked. A homeowner asked about how the Leasing Status list works when someone on the list declines their chance to rent and goes to the bottom of the list.
- III. Approval of Previous Minutes
August 26, 2021 - Matt motioned that the Board approve the Meeting Minutes from August 26; John seconded and the motion was approved unanimously.
- IV. Treasurers Report
 1. Financial Reports ending August 31, 2021 – reviewed and accepted as presented.
 2. Delinquency and Aging Report – briefly reviewed.
 3. Poppy Bank reserve fund investment update
- V. Agenda Topics
 1. Architectural applications – none at this time
 2. Leasing status update - reviewed
 3. Balcony inspections update – the Board was presented with two different quotes for the required balcony inspections. One from Focused Integrations Group and one from C.L. Siegler. The costs were similar. Ron motioned that the Board approve the proposal from Focused Integrations Group. John seconded and the motioned was passed unanimously. Rob will inform the vendor and schedule. The vendor will supply information on the inspections to forward to the homeowners beforehand.
 4. Pool/Spa repairs – ongoing, The Swimming Pool Repair company is working on the permits.
 5. 2021 Election - mailers are on schedule for the December 8th Annual Meeting.
 6. Next Board Meeting Date –Thursday, October 28, 2021 at 7 PM
- VI. Manager's Report
 1. Work order log
 2. Utility Log
 3. Other

VII. Committee Reports

1. Landscaping
2. Pool and Recreation Room
3. Fountain
4. Lighting
5. Parking Compliance

VIII. Adjournment – 7:54 PM