
Call to Order: With quorum requirements met, Patricia Bambridge called the meeting to order at 6:00 pm.

Approval of Prior Minutes: Tammy Rowles moved, Bruce Jensen seconded to approve the June 25, 2019 minutes as presented. Motion carried 4-0.

Committee Reports:

Landscaping Committee:

- Jim Welch updated the Board on current landscaping around the community.

Budget and Finance Committee:

Financial Statements:

Joe Giumette, moved, Tammy Rowles seconded to accept the Committee’s recommendations and approve the June 2019 financial statements as presented. Motion carried 4-0.

Investments:

Tammy Rowles moved, Bruce Jensen seconded to accept the Committee’s recommendations and approve the following investment. Motion carried 4-0.

- Re-invest the maturing $100k in an operating CD with either Mutual of Omaha or Schwab for a period of 12 months to mature in August 2020.

2020 Draft Budget:

- The Committee had reviewed the draft 2020 budget and recommended that the Board of Directors approve the budget as follows: 1) Keep the annual assessment rate at $300.00, and, 2) Go with the option of an itemized landscape budget and not the option of an all-inclusive landscape budget, in an effort to display all line item expenses instead of having certain expenses lumped under one line item.

- The draft 2020 budget was distributed to the Board for the Board to review over the next 30-days and during that time forward any comments or questions to Emma Kroum.
Architectural Review Committee: (ARC)

- There were no questions regarding the Architectural Committee.

Nominating Committee:

- Three (3) self-nominations were received by the July 5, 2019, candidate nomination deadline, and no other nominations were received. Therefore, nominations were deemed closed as all vacancies are now filled.

- Tammy Rowles moved, Joe Giumette seconded to approve the three candidates; Sharon Perry Gibson, Bruce Jensen and Tim Seyfarth and for Jim Welch to contact all candidates with this information. Motion carried 4-0.

- Patricia Bambridge inquired if there were any requirements or qualifications needed to be on the Nomination Committee. Jim Welch said the Bylaws of the Association state that the Nominating Committee shall consist of a Chairperson, who shall be a Member of the Board of Directors, and two or more persons who are either Members of the Association, Officers of a Corporate Member, or Partners in a Partnership Member. Other than those stipulations, there are no other requirements or qualifications needed.

Executive Director Jim Welch reported on the following:

Fourth of July Parade:

- The parade was a success. The day went well, vendors performed satisfactorily and many Members and their guests were in attendance.

- Patricia Bambridge moved, Tammy Rowles seconded to approve the purchase of a $200 gift card for Andy Hayes for all his help and work with the parade. Andy rounded up dozens of free coupons and gift cards from local vendors that he handed out as prizes to the kids. In addition, he arranged for the Fire Department, as he does each year. Motion carried 4-0.

Annual Meeting Information:

- The Board was updated on the October 2019 Annual Meeting calendar of events.

Community Association Managers’ Report:

- There were no questions on the Management Reports.

Adjournment: With no further business to discuss or questions regarding the MPRHOA community, Joe Giumette, moved, Bruce Jensen seconded to adjourn the meeting at 6:39 pm. Motion carried 4-0.

Respectfully Submitted, Emma Kroun (Acting Secretary, by approval of the Board, submitted July 23, 2019)