

Herrington Estates HOA

Board Meeting Minutes

Date: Monday, January 25, 2021

Attendance:

- Board Members: Ray Adams, Mike Cuzzone, Caleb Hansen, Mohammed Khan
- Additional homeowners

Agenda:

- Meeting called to order: 6:09
- Open Discussion
 - Conversation on quorum/proxy rules and name of annual meeting
 - 5th board member? We will send out an email to homeowners to draw interest. Board will select, 1 year term
 - Question about how house up for auction impacts HOA fees. Won't know until after the fact.
 - [HOA Board 2020 yearend financial PDF](#) now posted to website
 - Communication on future meeting, reviewing minutes, and more can be better. We will post and email, as well as post on new Facebook Group
 - Potential to have quarterly meetings to get the homeowners more engaged
 - We will probably have a spring cleanup along Hassert and Kings, especially around the monument.
- Business
 - Approved previous meeting minutes (Caleb, Ray)
 - Approved management agreement with Foster Premier (Caleb, Ray)
 - 3 year deal, no increase in price
 - Approved insurance renewal for HOA (Mike, Ray)
 - New board member, Mohammed Kahn, will receive materials addressed above, did not vote/approve
- Motion to end meeting: 7:02pm