

**Meeting Minutes for
Meeting 79 (Q4, 2022)**

Meeting Date: **November 21, 2022**
Meeting Time: **6:30pm**

	Name	E-mail Address	Phone
*	JH – John Huang	jch22030@gmail.com	
*	MP – Marc Price	marcsprice@yahoo.com	
*	SK – Shree Kandel	skandel7@gmail.com	
*	SM – Sunil Monga	Sunil@infogateway.com	
*	TR – Tom Roth-Roffy	Trothroffy@gmail.com	

Resolved Action Items:

Responsibility	Discussion #	Description	Issued	Done
ALL	1.1	Discuss challenges with current vendor for community trash and recycling. Closed: HOA has approved contract with Patriot Trash removal company from November 1, 2022 onwards. Trash removal day will be Tuesday and Friday with recycling on Wednesday, and Saturday for yard waste removal.	10/19/22	10/19/22

Open Action Items:

Responsibility	Discussion #	Description	Issued	Due
ALL	2.1	Revisit discussions on community sign. We are financially able to move forward with this initiative if desired as a one year or two-year budget plan with existing funding. UPDATE: On hold. Plans for a community sign have been put on hold until there is further clarity with updates to Route 29 and the impact on common ground and sound proofing.	6/7/21	12/31/23

New Agenda Items:

Responsibility	Discussion #	Description	Issued	Due
ALL	3.1	Annual elections for HOA Board officer positions. UPDATE: Closed on November 21, 2022, all Officer positions remain the same for the coming year.	11/21/22	11/21/22
TR/ALL	3.2	Discuss and finalize budget for 2023. UPDATE: Closed on November 21, 2022, after board review and subsequent vote of approval quarterly assessments for the year 2023 will be \$207.60 and \$435.60 for pipe stem homes.	11/21/22	11/21/22