

**Minutes for
Meeting 70 (Q3, 2020)**

<p>Meeting Date: September 21, 2020 Meeting Time: 7:30pm</p>

Name	E-mail Address	Phone
* JH – John Huang	jch22030@gmail.com	
JV - Jay Vanikar	jay.vanikar@gmail.com	
* MP – Marc Price	Marcsprice@yahoo.com	
* SM – Sunil Monga	Sunil@infogateway.com	
TR – TOM ROTH-ROFFY	Trothroffy@gmail.com	

Resolved Action Items:

Responsibility	Discussion #	Description	Issued	Done
TR, JH	1.1	<p>Discuss and review status of community improvements pending Reserve study, and implications with expansion of Route 29 and possible sound wall.</p> <p>UPDATE 6/22/2020– CLOSED. WE MAY STILL NEED TO REVISIT THIS ITEM IN THE FUTURE.</p>	11/19/18	6/22/20
TR	1.2	<p>Tom will follow up with SFMC on the appropriate accounting of the Pipestem Snow Removal budget surplus, Trash Removal fee and to explore formulating a multiyear budget to account for implications such as those raised by the reserve study.</p> <p>UPDATE 6/22/2020 – CLOSED. SFMC RECOMMENDS PLANNING FOR AN INCREASE IN 5-10% RANGE FOR 2020 IN HER EMAIL DATED 6/17/20.</p>	12/9/19	6/22/20
TR	1.3	<p>The Board must review and approve new agreement with SFMC management company.</p> <p>UPDATE 6/22/2020 –CLOSED. SFMC UPDATED CONTRACT LANGUAGE TO READ “3% OR AS NEGOTIATED”.</p>	12/9/19	6/22/20

Open Action Items:

Responsibility	Discussion #	Description	Issued	Due
JH, ALL	2.1	Review and approve process for 2020 Election of HOA Board members. Tom is up for re-election. We will solicit interested candidates by email and hold election by email/remote platform or confirm Tom's re-election if no others express interest. UPDATE 9/21/2020 – JOHN WILL SEND AN EMAIL TO ALL RESIDENTS TO ASK ABOUT ANY INTEREST IN HOA BOD/TREASURER POSITION.	9/21/20	9/30/20

New Agenda Items:

Responsibility	Discussion #	Description	Issued	Due
		Update on financial status		
TR, ALL	3.1	UPDATE 9/21/2020 – THE FINANCIAL HEALTH OF OUR COMMUNITY IS STRONG. WE HAVE A GOOD RESERVE.	9/21/20	9/21/20
TR, ALL	3.2	Review Goldklang Group’s 12/31/2020 & 12/31/2021 audit & tax prep proposal and approve, returning the signed proposal to SFMC. UPDATE 9/21/2020 – TOM WILL REVIEW THE REPORT.	9/21/20	9/30/20
ALL	3.3	Issues / Questions / Walk-ons UPDATE 9/21/2020 – NO ISSUES/QUESTIONS WERE RAISED.	9/21/20	9/21/20