

VILLA ANTIGUA HOMEOWNERS ASSOCIATION
REGULAR MINUTES OF BOARD OF DIRECTORS MEETING
April 22, 2020

The Regular Meeting of the Villa Antigua Homeowners Association Board of Directors was called to order by President Jan Whitacre at 3:02 p.m., Wednesday, April 22, 2020 via a zoom video conference call due to the current Covid-19 pandemic and City orders to not have any gatherings at this time.

A quorum was established with the following Directors in attendance:

Directors Present: Jan Whitacre, President
 Caryn Maroni, Vice-President/Treasurer
 Maureen Ruchhoeft, Secretary

Directors Absent: Joseph Lindsay, Director at Large

Also Present: Clover Ericson, General Manager

MEMBER OPEN FORUM

There were no homeowners in attendance.

SUMMARY OF EXECUTIVE SESSION

There was no executive session held in March or April.

MINUTES

The minutes of the Regular Session Meeting held on March 27, 2020 were reviewed. *Upon a motion duly made, seconded and unanimously carried, the minutes were approved as submitted.*

CONSENT CALENDAR

Funds Transfer Resolution was adopted by general consent.

FINANCIAL

BALANCE SHEET as of March 31, 2020 was reviewed and shows Total Current Asset Value of **\$439,674.90** as of March 31, 2020.

REVENUE AND EXPENSE STATEMENT as of March 31, 2020 was reviewed. Net Revenue Report shows Net income/(expense) of \$16,630.21. Income was \$19,289.39 over anticipated budget.

ACCOUNTS RECEIVABLE: Member Balance Summary

- Unit #017 owes \$21.00. Payment was received on 4/16/2020.
- Unit #152 owes \$689.00. Payment was received on 4/7/2020.

1. **Accept Financial Statements:** *Upon a motion duly made, seconded and carried, March 2020 financial statements were accepted, subject to year-end audit.*

ARCHITECTURAL REQUESTS

1. Unit #020 – The Board reviewed the homeowner’s application to install front walkway pavers. *Upon a motion duly made, seconded and carried, the application was approved, contingent upon the owner following guidelines set forth in Policy Resolution No.05.*

ACTION ITEMS

NEW BUSINESS:

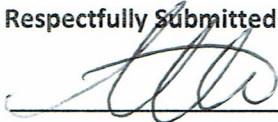
1. HOA Insurance Renewal Proposal – *Upon a motion duly made, seconded and carried, the Board approved LaBarre Oksnee's Insurance renewal proposal in the total premium amount of \$7,042.00 for coverage extending from 05/01/2020-05/01/2021.*
2. Employee Basic Life Insurance – *Upon a motion duly made, seconded and carried, the Board approved renewing Principal's proposal of no increases to continue coverage extending from 07/01/2020-07/01/2021.*
3. Employee Healthcare Renewal – *Upon a motion duly made, seconded and carried, the Board approved Sharp's proposal in the amount of \$2,405.47, a decrease from last years rates, effective July 1, 2020.*

NEXT MEETING: May 21, 2020 at 4:00pm via Zoom video conference. Annual meeting will be reconvened to May 21, 2020 at 5:00pm via zoom video conference due to the current City imposed restrictions of no gatherings at this time.

ADJOURNMENT

There being no further business, *a motion was made to adjourn the meeting at 3:32 p.m., which carried unanimously.*

Respectfully Submitted & Approved:



Maureen Ruchhoeft, Association Secretary