

RUBY STAR AIRPARK POA

Board of Directors Meeting

Tuesday September 14, 2021

Location: Via Zoom Time: 4:30 PM

AGENDA

BOARD MEMBERS

Randy Wells	President
Willis (Bud) Robison	Vice President
Holly Smith	Treasurer
Pete Stogsdill	Director
Lonna Davis	Secretary

PROPERTY MANAGEMENT: Suzi C and Bailee G - HOA Management Solutions

QUORUM: (Three directors for quorum)

GUESTS/HOMEOWNERS PRESENT:

CALL TO ORDER:

PRESIDENT'S REPORT:

COMMUNICATIONS:

APPROVAL OF MINUTES:

- Approval of the Minutes from August 10, 2021.
- Approval of the Minutes, Special Road Meeting, from September 1, 2021.

TREASURER'S REPORT:

APPROVAL OF FINANCIALS:

- Approval of the August 2021 Financials.

MANAGER'S REPORT: Reviewed minutes from prior Board Meetings; reviewed monthly Financials, posted governing documents to the website, added information to HomeWise Documents for transfers, Welcome Packages to homeowners, answering homeowner questions by phone and email, communicating with the board on various items.

REPORTS:

Architectural Report: (Chair: Committee:)

Road/Runway Committee Report: (Chair: Committee:)

OLD BUSINESS:

- Common Area Lot 154 Improvement proposal.
- POA Finance, Budget, Assessments and Special Assessments.
- Special Projects.
- Property Development (POA assets).
- Rules & Regulations, By-laws; Review and Edit. Cumulative voting discussion.
- CC&R Special Meeting scheduling – and/or need for a formal committee.

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- Storm damage and debris.
- Updating the budget.

NEW BUSINESS:

- Financial account name changes.
- Capital Project reserve accounts.
- Discussion of property taxes and Capital Projects.
- RSAPOA Website.
Potential update for a construction/maintenance page.

HOMEOWNER / OPEN FORUM: (Open forum is for homeowners to voice concerns or questions to the Board for action. Time limits are imposed, and homeowners are welcome to stay and attend the Board meeting. Homeowners are asked to sign in for documentation in the minutes.)

NEXT MEETING:

- Meeting: October 12, 2021, 6:00 PM Zoom online

ADJOURNMENT: Meeting adjourned at _____ PM. (move directly into executive meeting)