

Attendees: Rick, Ginny, Tanya, Frank, Chris, Pepper, Barbara

Actions:

1. Ginny to send email update about no events this year
 - a. If questions about dues, funds will be helpful for covenants update and HOA software update
 - b. Include update on HOA software evaluations in progress
2. Chris – request prototype from Vinteum

Minutes:

- Neighborhood home sales update
- Question about RV policy came in
- Treasury update - \$3100 collected, \$16k in the bank
- Insurance – we have directors/officers & liability
 - Rick spoke with our agent
 - Pandemics not covered
 - Board recommends no events this year
- Architectural update:
 - Stone facia – didn't ask about it but it would have been approved anyways
- Covenant updates
 - Tanya met with Cindy, filing 1 and 2 covered
 - Closer to be ready for legal review, 1 more pass needed
- HOA Software update
 - Wild Apricot evaluated by Chris – big player, not personalized
 - Vinteum sales guy still in contact, told him don't want to move from paypal