

Attendees: Ginny, Paul, Rachel, Chris, Tom Funk, Frank, Barb

New Actions:

1. Barb – update pdf neighborhood directory, Chris – export addresses from Vinteam, send directions to Barb
2. Barb – draft of Operating Instructions for future Board Members
3. Rachel – share draft of Covenants with Tom, he is recovering attorney
4. Frank – get latest arch. Committee docs into vinteam
5. Ginny – confirm with United church for annual mtg
6. Paul – will send paper mailing for annual mtg notice

Minutes:

- Printed directory – Board agrees we can print directory on demand
- Rachel update on covenants
 - Declarations – are set in stone, rules and regs – this is what we will have
 - Rules and Regs – living doc, can change with technology – ~~we won't have this, just rules and regs, we won't have this~~
 - She's working on all changes into single email for attorney, then hopefully 1 more round before Board review
 - Attorney recommends adding liability insurance (we have this) for board, fidelity insurance, and directors and officers personal liability insurance (we have this)
 - Board agrees fidelity insurance not needed (to cover theft of what little funds we have)
 - Board agrees shouldn't add insurance requirements to Declarations – gives us flexibility in the future
 - Estimated cost was \$6k for initial process, we've spent \$4k this year
 - We'll set aside another \$6k for next year
- Architectural updates from Frank
 - Garage is moving forward at Gross residence
- Treasury report from Barb
 - Revenues slightly lower than last year, a few paid double
 - Balance = \$14,491
- Annual meeting, Jan 26, Mon 6pm-8pm at the church by Wilder, they accept donations (bigger space than Normandy so we can keep social distancing)

Secretary: Chris Garcia

12/8/21

