



Home Owners' Association Board of Directors

January 21, 2021 Meeting Minutes
6:30pm via Zoom

Directors Present

Shannon Gosewehr, Carolyn Crews, Don Perryman

Others Present

Miriam Coccianti – Goodwin Management, Inc.

Kelly Rath - ACC Chair

James Brown

1. Minutes

December meeting minutes were approved by unanimous vote. Signed copy will be sent to Miriam. Minutes will be posted to the web.

2. ACC Report

Provided by Kelly Rath.

- 3400 Barker Hollow Pass – window replacement approved.
- 3209 Barker Hollow Pass – walkway approved.
- 12404 Edwards Hollow Run – pool & spa approved.

3. Homeowners' Comments and Concerns

No homeowners provided comments or concerns.

4. Property Manager's Report

- The HOA has an account balance of \$68,501.22. Delinquency report provided. No unusual expenses.
- The light fixture at the main entrance has been fixed and is working.
- The transfer station has been mowed.

5. Old Business

No old business was considered by the Board.

6. New Business

- The Board selected new officers for 2021:
 - President – Shannon Gosewehr
 - Vice President – Dave Campbell
 - Treasurer – Carolyn Crews
 - Secretary – Don Perryman
 - Member at Large – Kayla Chalmers
- The Board is looking for someone to volunteer to become the web administrator for the Estates of Shady Hollow webpage.

7. **Executive Session**

The Board requested referral of two accounts. One account may result in a payment plan.

8. **Next Meeting**

The next meeting is February 18, 2021 at 6:30 p.m. by Zoom.

9. Meeting Adjourned

Minutes prepared by Shannon Gosewehr