

# *Paradise Cove*

## HOMEOWNER'S ASSOCIATION

### ***BOARD MEETING MINUTES***

**Date:** January 5, 2022

**Place:** Zoom

**Time:** 6:00 PM

**Board in Attendance:** Randy Dawson, John Whipple, Kathryn Hymas, Ben Green, Michael Adams

**Call to Order:** Meeting was called to order by Randy Dawson at 6:04 PM.

**Homeowner Forum:** There was no Homeowner Forum as this was a Board member meeting only.

**Agenda:** Shared agenda prepared by Randy Dawson. Approved as presented and added item 5 – financials.

**Minutes:** Approved November minutes. Approved Annual Meeting minutes.

#### **Association Business:**

- Discussed *Elite Landscape & Maintenance* 2022 contract. Need to add weekly check on pond weeds and grass needs. Approved new contract with inclusion of pond needs.
- Discussed 2022 *Monarch* contract. Need to change cancellation clause to eliminate remaining contract payout to reflect that no additional monthly payments will be required if contract is cancelled.
- Any agenda items for any Board Meeting should be sent to Randy Dawson in timely manner in order to be included in next meeting agenda.
- Move to table rest of existing agenda items until next meeting due to current time constraints.

**Next Meeting:** Tuesday January 11, 2022 (Zoom).

**Adjournment:** 7:10 PM.

*Randell Dawson, President*  
*Randell Dawson*  
01-13-2022