

Balintore Homeowners Association, Inc.
Board of Directors Meeting Minutes
-- February 16, 2021—

The meeting was called to order by President Jeremy Froehner at 6:06 P.M. with the following Directors in attendance representing a quorum: Vice President John Arata, - Secretary Michele O'Hara, Treasurer Lisa Lin, and Patrick Kochenour and Michele Cyr from ProActive Manager also in attendance.

Approval of Minutes: Motion was made by J. Froehner to approve the meeting minutes for September 30, 2020 and December 8, 2020. L. Lin seconded; all approved and motion passed.

Treasurer's Report: L. Lin had not received the January Financials yet. Nothing to report currently.

Unfinished Business:

1. Fence: The Board praised the work Landon Wetzel did to repair the current fencing around the conservation area and front entrance along 3602 Doral St. This saved the community approximately \$9000.
2. Outdoor Receptacle Cover: M. Cyr will have an electrician come out to replace the cover and the GFI outlet itself, which is not working.
3. Stucco- Wall: The Board would like a vendor to patch, repair and paint the Balintore monument/stucco wall area. Members of the ARC and Landscape Committees are going to put together a plan to update the front area plantings and propose a plan for the monument area. The group will meet on Friday, February 19 at 11:am at the monument area to look over the area.

Committee Report: Tom Lahey of the Landscape Committee had no other information to report. Kathy Kunsman of the ARC noted the ARC is working with several owners regarding driveway paint colors.

New Business:

1. Social Committee: The picnic has been cancelled for this year. Hopefully, the Christmas Party can take place later in the year.

ProActive Action Items: Contact accountant regarding January 2021 financials; follow up on delinquent owner for L. Lin.; coordinate with vendors to meet the Landscape and ARC members to review ideas for the front monument update/repair; follow up with ARC violation and get a copy of recent violation list to K. Kunsman and T. Lahey.

Next Meeting: 6:00 pm on April 20,2021. This will most likely be a ZOOM call.

Adjournment: J. Froehner motioned to adjourn at 7:18 pm, seconded by L. Lin; approved unanimously.

Approved By:

Michele Ottara
Michele OHara (Apr 21, 2021 19:40 EDT)

Board Member

Apr 21, 2021

Date