

RECORD OF PROCEEDINGS

**MINUTES OF A REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS OF THE
PARKER HOMESTEAD HOMEOWNERS ASSOCIATION
HELD
JUNE 2, 2020**

A regular meeting of the Parker Homestead Homeowners Association was called and held on Tuesday, June 2, 2020 at 6:30 p.m., as a virtual meeting on Zoom due to the COVID-19 Pandemic.

Call to
Order

The meeting was called to order at 6:33 p.m. by Director Guyer. Directors Guyer, Grogan and Wilton were present. Geol Scheirman from CliftonLarsonAllen, LLP was also in attendance.

Approval of
Agenda

Upon a motion duly made by Director Guyer, seconded by Director Grogan and, upon a vote unanimously carried, the Board approved the Agenda.

Administrative
Matters

- A. Review and Consider Approval of March 3, 2020 Board Meeting Minutes

After discussion and upon a motion duly made by Director Guyer, seconded by Director Wilton and, upon a vote unanimously carried, the Board approved the March 3, 2020 Board Meeting Minutes.

- B. Review, Ratify, and Approve Claims

After discussion and upon a motion duly made by Director Guyer, seconded by Director Wilton and, upon a vote unanimously carried, the Board ratified the claims.

- C. Review and Accept March 31, 2020 Financial Statements

The Board had questions regarding miscellaneous charges for \$315 on the financial statements. Mr. Scheirman will research them and follow up with the Board. After discussion and upon a motion duly made by Director Grogan, seconded by Director Guyer and, upon a vote unanimously carried, the Board accepted March 31, 2020 Financial Statements as presented.

New Business

- A. Landscape Update

1. Consider Approval of BrightView Proposal for Second Native Weed Spray

Following discussion, the Board decided to see how the first spray manages the weeds after mowing. As a result, the Board did not approve the BrightView Proposal for Second Native Weed Spray.

2. Mulch Day

Following discussion, the Board decided to revisit holding Mulch day and will potentially plan something for the Fall, depending on the COVID-19 pandemic health and safety concerns.

B. Violations Update

Mr. Scheirman provided an update about violations in the community and will continue to follow up with other concerns

C. Review and Consider Approval of Waste Management Homeowner's Association Service

Following discussion, the Board requested additional proposals for waste service. As a result, the Board did not approve the Waste Management Homeowner's Association Service as presented.

D. Other

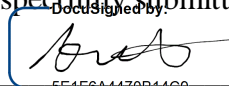
Director Guyer requested more attention to follow up action items be given to the Board as well as additional communication in regards to the status of pending items in an effort to fully resolve such items.

Next Meeting A. Confirm Quorum for September 1, 2020

A quorum was confirmed for September 1, 2020. The Board noted they are happy to meet virtually and will discuss closer to the date as the COVID-19 Pandemic continues.

Adjournment The Board adjourned the meeting at 7:42 p.m.

Respectfully submitted,



Secretary for the Meeting