

Boulder Ridge Homeowners' Association
Regular Board Meeting, Saturday, October 10, 2020
Zoom Meeting, Champaign, IL

Board members: Joyce Francisco, Lisa Duncan, Adesokan Kuti, Dustin Heuerman and Ching Yuan Su

Member: Gerald Sweet

Called to Order at 3:16 pm

Officer Election

Board member Joyce Francisco called for discussion and vote on board officers. Officers elected by vote were: President – Joyce Francisco, Vice President – Lisa Duncan, Treasurer – Adesokan Kuti, and Secretary – Ching Yuan Su.

Issues discussed

1. *HOA Gmail accounts:* President Joyce Francisco will work with Website Manager Gerald Sweet to add Adesokan Kuti and Dustin Heuerman to these accounts.
2. *Architectural Control Committee (ACC):* Board member Dustin Heuerman will assume the duty of ACC Chair. Previous chair Lisa Duncan briefed the duty: accepting, reviewing and approving an application. In addition, send a copy of the approval to the applicant and file another copy for future reference.
3. *Finance folder:* Joyce Francisco will hand Treasurer Adesokan Kuti related documents and the key to the P.O. Box.
4. *Aerating/seeding common areas:* Sims Services suggested aeration/seeding to maintain a healthy lawn. Joyce Francisco proposed to have this service done to the common area around the pond this year. The fee is \$800 and will be paid from the saving (major project) account. The rest of board members concurred with her proposal.

Meeting adjourned at 3:32 pm

Respectfully submitted,
Ching Yuan Su, Secretary