CLARKSBURG RIDGE HOA BOARD OF DIRECTORS MEETING APRIL 11, 2023

MINUTES

Board Members in Attendance: Christopher Castellano Olga Pagoda Valli Sivasailam

Kaitlyn Ambush, Abaris Realty Henry Leung, Abaris Realty

3 Homeowners in attendance.

The Board meeting was called to order at 7:03 p.m.

HOMEOWNER COMMENTS

None.

MINUTES:

The Board reviewed the minutes of the December 12, 2022, Board meeting. A motion was made, seconded, and carried unanimously to approve the minutes as written. There were no minutes recorded for the February 2023 Board meeting due to lack of quorum.

2023 ANNUAL MEETING

Due to a lack of quorum, Shireen Ambush confirmed that the 2023 Subsequent Annual Meeting will be deferred to the June 2023 Board Meeting.

MANAGEMENT REPORT:

The Board discussed the criteria for the 2023 Annual Inspections and agreed to use the focus list from the 2022 Inspections for the current year's inspections criteria.

The Board discussed the recently painted and unapproved shutters at 23424 Winemiller Way and unanimously agreed to grant the owner a 30-day extension to repaint the shutters with an approved HOA paint color by May 15, 2023.

The Board discussed the continuous issue with Doodycalls and the lack of servicing to the dog waste stations throughout the community. Abaris will reach out to Doodycalls to request the last 6-months of service slips to evaluate the service contract and get additional bids for pet waste station services.

OLD/NEW BUSINESS:

The Board discussed the annual spring walk-through with FSC and agreed to have Abaris and FSC conduct the walk-through and provide their recommendations in a proposal for the Board's review.

The Board unanimously approved the proposal from FSC to install summer flowers and increase the number of flats installed, not to exceed \$1,200.

There being no further business, the Board meeting was adjourned at 7:36 p.m. The next virtual meeting is scheduled for Thursday, June 8, 2023.