

Raven Pointe Homeowners Association
Meeting Minutes
August 31, 2020

Present: Bill Melvin, President
Joe Dewald, Vice President
Natalie Evernham, Treasurer
Valerie Kramer, Secretary
Bob Puttock, Directory
Alex Hewes, Lot Owner

At 7:00 PM Bill Melvin called the meeting to order.

Bill Melvin offered a proposed agenda for the meeting and thereafter moved to approve the proposed agenda. Bob Puttock seconded the motion and the motion carried.

Bill Melvin next moved to accept the minutes of the previous regular Board Meeting as written. Joe Dewald seconded the motion and the motion carried.

Treasurer's Report

The balance of the checking account as of August 31, 2020 was \$45,595.16.

Natalie Evernham reported the payment to D & D in the amount of \$400 for clearing debris from Lot 86. She reimbursed Bill Melvin (\$25.00) for his payment to the State Corporation Commission (SCC.) A reimbursement check was issued to Pete Sherman for \$39.34 to cover the server "Go Daddy" that handles the Raven Pointe HOA website. Brandy Schwab was issued a \$160 check to cover the renewal of the Post Office Box rental. These expenses/reimbursements were previously approved at the June 29, 2020 Board Meeting.

Bill Melvin moved to accept the Treasurer's Report. Bob Puttock seconded the motion and the motion carried.

NEW BUSINESS

Raven Oaks

The Board proceeded to address the newly proposed Raven Oaks development. After a full discussion of the latest information, the Board voted to post all of the relevant and available information on the website and either to email or mail the information to all Lot owners. The Board also authorized the President to follow up with questions to the developer and, at the same time, seek additional information from the local regulatory bodies about timing and approval processes. The President reported that his efforts to engage the attention of the President of the Raven Wing HOA were still unsuccessful.

OLD BUSINESS

Repost Guidelines

Guidelines for project improvements with some changes will be given to Pete Sherman to post on the website.

Realtor Issues

The Board discussed how many forms/packet from realtors and/or title companies had been requested so far this year. An inquiry was made to Natalie Evernham if the HOA had received any payments for completing the forms. To date, she and Brandy Schwab had received a few. Natalie will be contacting Brandy for the exact number and update.

Bill Melvin moved that Natalie Evernham and Brandy Schwab be compensated quarterly for the form preparation. Joe Dewald seconded the motion and the motion carried.

SCC Registration

The Certificate of Liability was received from the SCC. The form is retained in the RPHOA Corporate Records folder. It is noted that every year a report and a fee has to be submitted.

OPEN FORUM

The meeting was adjourned at 8:00 PM.

Respectfully submitted,
Valerie Kramer, Secretary