

Midtown at Foothills Farm HOA Board of Directors Meeting:

Date: January 4, 2021

Meeting started at 6 PM

Attendees: Kevin, Dino, Carmen and Jamey

First topic was letters to owners. All agreed that the first letter should be reviewed and concurred with by all board members prior to Z&R sending to owner. Any additional letters shall be sent by Z&R in accordance with the procedures in the contract, covenants, etc.

Second topic was the newsletter. Carmen is going to write about the proper steps to take when interacting with unwelcome guests in next issue. She also mentioned Sherry is taking over the newsletter.

Third topic was the covenants. All agreed that changes need made and we need to prioritize the most important ones first. One recommended change is increasing the rental term from 90 days to 1 year. There is still concern about owners not providing lease agreements to Z&R and something needs to be done to hold owners accountable.

Fourth topic was the lighting project. Jamey updated the board on the interested vendors and that there is 4 interested thus far. Jamey will send out a recommended date to have the site visit based on the board's availability.

Fifth topic was tract D. Carmen shared a couple options with the board and recommended contacting Doug Quimby with our options for the land. Carmen will try to get a meeting scheduled for the board.

Sixth topic of the night was discussing the review and approval process of the meeting minutes and scheduling the quarterly meetings for the rest of the year. Dates are 3 March, 2 June, 25 August, and 17 November. This concluded the meeting at 7:50 PM.