

Butler Meadows HOA Board Quarterly Meeting
August 4, 2021

Call to order at 6:08am

Attendance: Joel Hartman, Lauren Lucas, Kiley Franklin, Amy Childress, Brianne Hancock
(Main Street Management)

1. Minutes from previous meeting
 - a. Lauren will send via email for a vote
 - b. Passed unanimously via email on 8/8/21
2. New Business
 - a. Annual Mtg. Recap
 - i. Need to emphasize why we need quorum, so more intentional with telling folks why we need a proxy.
 - b. ACC
 - i. Nothing to report
 - c. Financial
 - i. Assets: \$28039.26
 - ii. Liabilities: \$11256.30
 - iii. Equity: \$16782.96
 - iv. Lauren motioned to approved July finances; motion carries.
3. Old Business:
 - a. Mailboxes
 - b. Newsletter timing
 - i. Will figure out parking timeline and what we need to do for policy, then will figure out timeline.
 - c. Bri will be out September 15 - so will need to connect with Randy during her time out.
4. New Business:
 - a. Budget Planning (2022)
 - i. Advised budgeting more for electric/street lights.
 - ii. Making "Tax Return" and "Accounting" line items the same. Will combine budgets number.
 - iii. May need to see a slight increase in dues
 - iv. Will continue to discuss and approve 2022 budget via email
 - b. Lawn care bids
 - i. Waiting on one more bid - Midwest.
 - c. Parking Policy
 - i. Discussed documentation presented by the attorney and questions with the documentation. Bri will be taking questions back to attorney for clarification and share insight.
 - ii. All board members are encouraged to read through the documentation and provide any additional thoughts/concerns.
 - d. Next board meeting: Tentatively set for November 3rd
5. Adjourn