

****DRAFT****

Butler Meadows HOA Quarterly Meeting
January 11, 2022

Attendees: Lauren Lucas, Joel Hatman, Brianne Walker, Amy Childress, Nick Fletcher

1. Called to order at 6:03pm
2. Approval of minutes from November 10, 2021. Motioned to approve by Lauren. Seconded by Nick Fletcher. Motion carries
3. Review January Financials
 - a. Motioned to approve December Financials; Seconded. Motion carries.
4. Old Business
 - a. Winter parking reminder - no feedback received to Main Street Management.
 - b. Tipmont is wanting us to map out what poles would need to be updated to LED in order to create a quote, but will be waiting until it is a bit warmer. Tipmont did come out recently to fix some glass, so keep an eye out if we need to follow up with any others that need fixed.
 - c. Still waiting on the load of rocks.
5. New Business
 - a. Set up date for annual meeting
 - i. Checking on space for March 8, 2022 from 7-8pm.
 1. Aiming to send meeting notice out the week of January 31 due to delays in mailing recently.
 - ii. Will look in to capability of adding a zoom option
 - iii. Push for proxies for the meeting for those who won't be in attendance.
 - iv. Nomination of new board members
 1. Will include in nomination packet and encourage each other to think of others we can recruit. Have two vacant positions.
 - b. Financial
 - i. Assets: \$25,806.99
 - ii. Liabilities: \$8,996.30
 - iii. Equity: \$16,810.69
6. Motion to adjourn; meeting adjourned at 6:29pm