

HOA 2023 June 1 Board Meeting

June 1, 2023

Call to Order

President Tom Sutton called the Board meeting to order at 1:31 pm. The meeting was held at 5632 Sonnet Heights. Board members present were Tinka Piper and Lynn Miller. Also present was Robert McGee.

Owners Forum

None

Hearings

None

Approval of the Prior Meeting Minutes

None

Officers Report

None

Old/New Business

Balanced Bookkeeping & Community Association Management owner, Kristie McKitterick, notified the Board on May 1, 2023, of her resignation as community manager for Sonnet Springs HOA. Resignation to be effective May 1, 2023, with the turnover date to be determined by BBCAM and the Board of Directors.

The Board considered five potential HOA management companies. The Board thoroughly vetted three companies and interviews with these three company managers were held to secure firsthand information regarding the management practices.

Tinka moved to accept the bid and to secure a HOA management contract with LINKS Management Solutions. Discussion followed. Tom seconded the motion. The motion passed.

Tom made a motion to proceed with whatever action necessary to clarify the language in the HOA governing documents regarding leases. Discussion followed. Tinka seconded the motion. Motion passed.

Tinka made a motion to accept Lynn Miller's resignation from the HOA Board effective June 1, 2023. Tom seconded the motion. The motion passed.

Tinka made a motion to appoint Rob McGee to fill Lynn's Board position as treasurer. Tom seconded the motion. The motion passed.

The changes in the HOA Mgt Company, Manager and Board member will be formally announced at a pop-up meeting on June 14, 2023, from 5:00-6:00 pm at 5679 Sonnet Heights.

Correspondence/Miscellaneous

None

Tom Adjourned the meeting at 2:36 pm.

Sincerely,

Tinka Piper

HOA Secretary