

# Armory Park del Sol Homeowners Association

## Board of Directors Meeting Minutes

**Date:** October 19, 2020  
**Time:** 5:30 PM  
**Location:** Via GoToMeeting

### CALL TO ORDER

The meeting was called to order at 5:30 PM

### ROLL CALL

Board Present: Michael Katz - President  
Priya Okun - Vice President  
Mike Radcliff – Treasurer  
Beth Murphy - Secretary  
Shirley McGhee- Landscape Chair

Homeowners

Present: None

Management

Representatives: Becky Hutchinson, Cadden Community Management

Minute Taker: Beth Murphy, HOA Secretary

### QUORUM (Requirement is a majority of directors)

A quorum was present to conduct the Board of Directors meeting.

### SPECIAL BUDGET MEETING

The board reviewed a proposed 2021 budget prepared by Mike Katz, Mike Radcliff and Becky Hutchinson.

- No increase in HOA dues is recommended for the 2021 fiscal year.
- The proposed budget included
  - An increase from \$12,300 to \$20,000 for tree maintenance, removals, and replacements.
  - Modest increases for insurance, water, electricity, and landscaping.
  - A decrease in reserves and pre-emergent treatments to compensate for the proposed increases.

### APPROVAL OF BUDGET

Motion: To approve the proposed budget for 2021 as submitted. Mike Radcliff moved, Shirley McGhee seconded, motion passed unanimously.

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**ACTION ITEMS**

Becky Hutchinson will send out the proposed budget to all homeowners by November 1, 2020.

**NEXT MEETING:** The next regular Board of Directors meeting is November 16, 2020 at 5:30 PM.

**ADJOURNMENT:** The meeting adjourned at 5:45 PM.