



## Monthly Board Meeting Minutes

### April 27, 2021

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#### Call to Order

Deer Creek Board meeting was held via Zoom on April 27, 2021 at 5:00 PM. Meeting called to order by President Van Free at 5:19PM

Attendees included: Van Free, Thomas Marangoly, Darrell Pearson, Shirley Brown, Jim Sadie, Hasan Mahmud.

Members not in attendance: Henry Davis (proxy Shirley Brown)

#### Approval of Minutes

Motion to approve minutes for March 11,2021 made by President Free. Second by Hassan. Unanimously approved by all present.

#### Discussion Items:

1. Decal issue postponed until additional implementation details finalized. Possibility of syncing decals with gates to allow homeowners exit and entry through programmed tags/decal numbers.
2. Clubhouse Renovation – The clubhouse brings in more than \$30,000 of annual revenue at the rate of \$150 for rental. The rate has increased and expected revenue generated by the clubhouse is expected to increase post-Covid. Homeowners have expressed concerns about the outdatedness of clubhouse, and a review of other clubhouses, including much smaller ones, shows Deer Creek's to be outdated. Must be updated to continue to serve our community and continue to generate facility rental revenue for the HOA. Sadie asks if we are doing anything with old furniture to use it some way. Hasan says sell some of it. Pearson says perhaps we sell at the community yard sale rather than throw away or just donate – which would be foolish. Brown mentions posting on Facebook marketplace. Brown asked if Aya looked at items, if it would be items that would meet the Board's aesthetic. Free states that Aya helped select items and visited local clubhouses to get an idea of what the upgrade would be comparable to. Marangoly asks if the design was commission based and if the furniture would be able to withstand the wear and tear of visitors, children, etc. Free explains that the goal was upgraded furniture that would withstand and be top grade, stain-proof, etc. Sadie asks for pictures because some sofas are \$3000 each. Free explains it is quality items with dependable brands. Brown states importance of warranty and good quality furniture and the aesthetic should be brighter. Hasan asks how many homeowners actually complain about the quality of furniture – he agrees with the renovation but \$60,000 is a steep price. Pearson agrees the price is high. Brown suggests approval of the renovation and postponement of the interior decoration until Aya can attend meeting and answer questions. Marangoly asks whether should include table and chairs in the facilities like other clubhouses. Others mention having to move furniture around. Ideally would like to see tables and chairs included as well.

## Motions

1. President Free makes motion to approve Darrell Pearson as Secretary for the Annual Meeting. Second by Brown. Motion passes unanimously by all present.
2. President Free makes motion to approve request for \$2 wage increase for part-time staff. Second by Sadie. Motion passes unanimously by all present.
3. President Free makes motion to accept revised budget. Second by Hasan. Motion passes unanimously by all present.
4. Pearson makes motion to approve renovation and postpone interior decorating until further notice. Hasan seconds. Motion passes unanimously by all present.

## Adjournment

Meeting adjourned at 5:49: PM

6/24/2021

Date of Approval