# Driftwood Heights Association Board Meeting Thursday 2/16/2023 Minutes

**President- Randy Barry** 

**Vice President-Vacant** 

Treasurer-Sherri Hall

Secretary- Genelly Carranza

**VP Operations- Mike Cona** 

**VP Building and Grounds-Leonard Visser** 

**VP Water Quality-Vacant** 

Meeting called to order 6:00 p.m. by President

### **Roll Call Present:**

President (R Barry)

Treasurer (Sherri Hall). Not present

Secretary (G Carranza)

VP Ops(M Cona)

**VP Building & Grounds (L Visser)** 

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President-Randy Sarry

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Secretary-Cenerity Carrance

VP Operations- wife Conc.

VP Uniding and Grounds-Lephard Visser

VP Water Quality-Vectors

Medding called to order 5:00 p.m. by President

Roll Call Property

President (2 Barry)

Trensurer (Shord Hall). Not present

Secretary (Colarana)

VP Gpc(M Cona)

VR Dailding & Brounds (L Vissor)

### **Old Business**

1. Review/ Approval 14 Jan 2023 Board Meeting

Motion by. Mike Cona

Seconded by. Leonard Visser

Vote. Ayes 4 no nays. Carried

2. Review and discuss lawyer letter.

No discussion pushed to the workshop

3. King Water contract

Contract to be received within a week for review and signature.

4. Discussion of Board Positions.

Pushed back to discuss in workshop.

## **Emergent Issues**

1. Clean and hauled away of limbs at powerhouse.

Bid from Alexi \$1305.60

President talked to Driftwood Heights 2 to see if they want to share the cost.

He wanted to go look at it and has not responded yet.

Motion to accept Alexis bid

Motion made by. Mike Cona

Seconded by: Leonard Visser

Vote: 4 Ayes 0 Nays

Carried

### ะจะกระบริ หญิ

Review/ App. over 14 Jan 1023 Board Meeting

Modon by, Wike Cons

Seconded by Leonard Visser

Yore. Ayes 4 no nays. Carried

Review and discuss larger letter.
 No assumption pushed to the workshop.

i. King Walde contract

Contract to be received within a week for review and signature.

Discussion of Poard Pogldons.
 Pushed back to discuss in workshop.

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1. Clean and hauled away of limbs at powerhouse.

êid dom Alexi 51205.60

Prosident taken to Drittwood Heights, 2 to see if the plyant to share the cost.

He weated to go look as it and has not respond to yet.

Morion to accept Alexis bid

Motion made by. Mine Cone

Servaded by: Leonard Visker

Vote: 4 Ayes 0 Mays

Dairied

Motion to adjourn the meeting:

Motion made by. Mike Cona

**Seconded by Leonard Visser** 

Vote 4 Ayes 0 Nays

Carried

Submitted by

**Genelly Carranza** 

**Driftwood Heights Secretary** 

Approved by

Randy Barry

NOT Present

Sherri Hall

Goully Can Genelly Carranza

Mike Corre

Leonard Visser

American American

Wodon to adjourn to empeting: Modon made by. Mike Cons Seconded by Legisard Viscer Vote 4 Ayes 0 Nays

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Genelly Carrange

Oritwood Heights Sacretary

Approved by

Randy Jany

Taposo Tabi Maint briefle

Gongelly Camanza

anol oiliN

Leena d Visser