

# GATEWAY PARK

—MASTER ASSOCIATION—

## Minutes of the Meeting of the Board of Directors

Via Zoom

Tuesday, May 11, 2021

6:00 p.m.

### Attendance

#### Directors in Attendance:

Jon Reinhard, Vice President

Daren Roberson, Treasurer

Sheri Birdwell, Secretary

#### Directors not in Attendance:

Harvey Yoakum, Board Member

#### Also in Attendance:

Erin Hardin and Christi Whisner, Centennial Consulting Group, LLC (CCG)

### Call to Order

The Meeting of the Board was called to order by Ms. Hardin, noting that a quorum of the Board was present with Director Yoakum giving Director Roberson his proxy.

### Review Agenda

The agenda was reviewed and approved as presented.

### Approval of Minutes

Following review and discussion, Director Roberson made the motion to approve the meeting minutes from February 9, 2021. The motion was seconded by Director Reinhard and was unanimously approved.

### Financial Report

Presentation of the Financials through March 31, 2021 - Ms. Hardin presented the financial statements through March 31, 2021.

### HOA Business

Pump House Maintenance Update – Ms. Hardin explained the only immediate issue with the pump house system at this time. Discussion on the past maintenance that was done on the non-potable water system and what might be expected in the near future.

Lawn Doctor Tree Maintenance - Ms. Hardin presented an estimate for tree maintenance from Lawn Doctor for the 2021 year. After discussion Director Reinhard made a motion to approve the estimate. The motion was seconded by Director Birdwell and was unanimously approved.

### Homeowners' Concerns and Comments

The board discussed and answered questions from a homeowner that submitted via email.

### Next Meeting

The next meeting is proposed to be held on Tuesday, August 10, 2021 at 6:00 p.m. likely via Zoom.

Adjournment

There being no other business to come before the Board, Director Reinhard made a motion to adjourn the meeting. Director Birdwell seconded, and the meeting was adjourned.

These Minutes are approved as the official Minutes of the Meeting of the Board of Directors of the Gateway Park Master Association, held on May 11, 2021.



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Sheri Birdwell, Secretary