

## **Reserve at Pilottown Board Meeting**

**February 2, 2020**

Attendees: Jim Carroll, Joe DeFeo, Ben Calamia and Karen Fleck

Ron Oronzio was recused from the meeting due to a conflict interest regarding Rick Cornell.

The Board met to discuss that our current architect decided to retire effective immediately. Therefore the HOA is in immediate need for a qualified individual to review building plans to ensure HOA covenants are met.

Since the members assumed responsibility of the HOA, we have not used a licensed architect to review the plans. In our search for a licensed architect to review plans we found active, licensed architects in Sussex County are few and the ones we contacted are not interested in filling our need.

To clarify the covenants, the board voted to add wording to 3.04 and/or 3.05 where the covenants state "architect", to add building professional or similar wording to clarify the skill. All present board members voted "YES" to add the wording building professional or similar wording. Note: Architect is NOT being removed from the covenants.

The Board has contacted building professionals regarding the open need for plan review and will meet again once the individual has been interviewed.

Documented by Karen Fleck on February 3, 2020 and sent to Jim Carroll for review and approval.