

Board Meeting

November 3, 2024

Karen Fleck and Beth Wells via teleconference

1. The Board received a letter dated November 3, 2024 from Michael Tupman resigning as President and Secretary of the Reserve at Pilottown Maintenance Corporation and as a member of the Board of Directors. The remaining Board members met that same day to elect new officers: Karen Fleck, President and Treasurer; and Beth Wells, Vice President and Secretary. Article V Section 1.
2. We also discussed how to share documents between us such as contact list and dues payments
 - a. Beth was going to try Google Docs.
3. Karen did research regarding the HOA Gmail account getting so much spam. Karen deleted the Gmail address and our personal email address from the website to see if it would help.
 - b. Members can use the Contact Us page to send an email because a "bot" cannot fill out a form.
4. Dreamhost has an email service related to our website for about \$1.67 a month. We may need to take this route if the email spam does not slow down
5. Need to update proxies to enable members to send them in via email
6. The website needs to be updated with Karen and Beth's new titles. Karen will update the website.
7. The accounting firm currently being used for bookkeeping have had a lot of turnover. Beth to contact an accountant who specializes in non-profits for a quote.
8. September bioretention swale cleanup was done by D&R Landscaping Co.
9. There are currently 3 committees operating: Architectural Review, Mailbox Replacement and Welcoming. Karen to post these on the website for information.
10. Michael Tupman's name as President needs to be removed from the website. Karen to make the change.