

Mace River Ranch Homeowners Association
Board of Directors Special Meeting
Mace River Ranch Clubhouse
May 28, 2020

Minutes

The meeting of the board was called to order at 6:09 pm.

Attendees: Directors present: John Dilibert, Karen Mahoney, Hal Nickle, and Andrea Zambukos
Directors absent: None

Guests present:
Sentry Management Representative Caia McCurdy were also present.
There was a quorum established to conduct business.

Old Business:

- Community Amenities Opening – Pool and Clubhouse will be open on Friday, June 12th. With the sanitation recommendations, bathrooms will be closed and pool furniture will remain stored throughout Stage 4. Board will re-evaluate after Fourth of July weekend.
- Reschedule Annual Meeting – Annual Meeting will be held on Monday, June 15th at 6:30pm outside in the park by the Nature Preserve/Pond 6. McCurdy to process notice.
- Estates Fence Project – Members discussed recent fence installation along Pond 12 common area. **Motion** to have lock on gated access immediately removed. M/S/P (Zambukos/Mahoney; passed)

New Business:

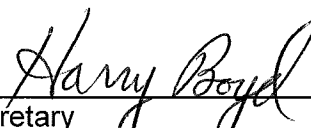
- Pool Filters – During de-winterization of pool system, Deep Kleen advised pool filters were pushing out sand and needed to be replaced, would not last through season. McCurdy to get bids. **Motion** to approve replacement of both filters not to exceed \$4,700. M/S/P (Nickle/Dilibert; passed)
- Playground Equipment Inspection – Tabled, will need to be included in yearly budget moving forward.

Next Meeting Date: June 16, 2020 at 6pm – Mace River Ranch Clubhouse


There being no further business, the meeting was adjourned at 7:28 pm.

Executive Session – Not necessary

These minutes were prepared by Caia McCurdy of Sentry Management as the managing agent, approved by me and accepted by the Board of Directors of Mace River Ranch Homeowners Association.



Secretary
Mace River Ranch Homeowners Association



Date