

RUEDI SHORES HOA

BOD MEETING MINUTES

February 3, 2022 at 6pm via zoom

1. Call to Order:

The meeting was held via zoom. Board Members Present: Brandon Ford, Todd Hoyt, Asia Jenkins and Beth Madsen were in attendance. Also in attendance from Silver Mountain Properties were Kari Crowley, Bill Crowley and Nick Cova. Bill assumed the role of secretary to record minutes.

2. Approval of previous meeting minutes:

The previous BOD meeting minutes from October 28th, 2021, were motioned as approved by Todd Hoyt, seconded by Beth Madsen and all agreed.

3. Email Approvals:

One email regarding a cease-and-desist letter that was sent to one of the residents in the neighborhood was approved by the board via email on 1-19-22.

4. Financials & 2022 Budget:

Financials were discussed briefly and were approved by all in attendance

5. General:

a) VRBO rentals:

Brandon Ford asked where we were in this process for the HOA. It was discussed that Donny Mushet and Lynn Calhoun may have information from past discussions regarding the VRBO and it was determined that the board members would reach out to Donny and Lynn to obtain this information so a formal policy could be formed. Board members would send this information to SMP to get the policy completed.

b) Rules and Regulations

SMP provided a draft for the board to consider, a brief presentation of the items in the rules and regulations was given by Bill Crowley from SMP. After the meeting, a copy of the draft was sent to the board members for their consideration. It was determined that SMP would complete some research regarding the changes to rules about Flags, Signs, Solar panels and Artificial turf and report back to the board. Any suggestions for changes in the draft from the board were to be sent to SMP for inclusion prior to the next scheduled board meeting.

c) Board positions and Tenures

Donny Mushet – President – term expires Dec 31, 2022

Brandon Ford – co -Vice President – term expires Dec 31, 2022

Todd Hoyt – co -Vice President – term expires December 31, 2024

Beth Madsen – Treasurer -terms expires December 31, 2024
Asia Jenkins – Secretary – term expires December 31, 2024

6. Executive Session:

No executive session was necessary

7. Next Meeting Date:

The next meeting will be the BOD meeting scheduled for May 26th at 6pm via zoom

8. Adjournment:

With no further business to discuss, the meeting adjourned at 6:38pm.