

Sonoma Lakes HOA
Meeting Minutes
11/14/23

Closed meeting with BOD

BOD in attendance: Terry H, Tyler K, Don G, Allan W (Lizie D provided Allan her proxy)

Call to order at 6:01 pm

1. BOD reviewed the proposed agenda for the November Annual Meeting, minor changes made
2. BOD discussed the plan for the annual meeting should a quorum not be reached and agreed to formally adjourn the meeting but continue through the agenda and repeat the process during the regularly scheduled continuation meeting
3. BOD discussed various community complaints
 - a. Beaver damage near the lake
 - i. Don to follow up w/ animal control and third party entities
 - b. Grass clippings blown into street
 - i. Tyler to distribute a communication next mowing season
 - c. Loud truck
 - i. Tyler to contact the applicable landlord
4. BOD reviewed the proposed 2024 Budget
 - a. VOTE - BOD unanimously approved the proposed vote
5. BOD reviewed delinquencies and associated processes
 - a. VOTE - BOD unanimously approved a \$25 late fee going forward
6. BOD discussed courtesy communication associated with BOD spending

Meeting Adjourned at 7:33 pm

Taken and Submitted by Tyler Kollock