

Deerfield Park Homeowners' Association

A meeting of the Board of Directors for Deerfield Park Homeowners' Association was held on March 27th, 2021, at 12 PM via ZOOM.

Roll Call

- President Lee Emmons (Absent)
- Vice President Brad Kline (Absent)
- Secretary Alicia Gresley (Present)
- Treasurer Tanner Gianinetti (Present)
- Reserve/all positions when needed Jim Smith (Present)
- Laura Brown, HOA Manager Property Professionals (Present)

Call to Order:

The meeting was called to order at 12:03 PM by Alicia Gresley.

Quorum:

With 3/4 board members present, a quorum was established.

Approval Action Items:

- Meeting from the previous meeting held on 3/13/2021 were not available at this time.
- A motion was made by Jim Smith to approve the agenda as presented. Seconded by Alicia Gresley and passed unanimously.
- A motion was made by Alicia Gresley to schedule the Annual Ownership Meeting for 5/15/2021 in the common area grounds of Deerfield Park HOA.

Management Update:

- Management presented Board members with a proposed budget based on estimates for the current year's services. The last approved budget was in 2013 with Crystal Property Management.
 - At this time, the Board states they do not have enough information to approve the proposed budget.

Committee Update(s):

- No additional volunteers have come forward. The committee will meet and discuss any changes or updates needed to propose to owners and Board members at the annual meeting.
 - Current members: Tanner Gianinetti, Lee Emmons, and Jean Elder
- Management proposed a new committee be formed to coordinate community events for Deerfield Park HOA. Management nominated Ashley Anderson as a chair of that committee. A motion was made by Jim Smith and seconded by Alicia Gresley.
 - The first event to be planned will be the Annual Meeting on 5/15/2021. The Board has allotted \$200.00 for coffee and doughnuts for owners in attendance. The Board would also like to see the committee provide something fun for kids during that time. Management will update committee and confirm plan and expectations.

Old Business:

• None.



New Business:

• None.

Owner Open Forum:

• None.

Adjournment

There being no further business to come before this meeting, it was motioned by Tanner Gianinetti to adjourn at 12:23 PM. Alicia Gresley seconded the motion. Meeting was adjourned.

Respectfully Submitted,

Laura K. Brown, Association Manager Property Professionals