

**CCoA PoA**  
**Board Minutes**

June 7, 2021

**6:00** PM @ 135 Fontainebleau

Start time: 6:10 pm

Board: Orlando Martinez (OM), Mike Lynch (ML), Bill Lamb (BL), Mike Chastain (MC)

Committees: John Todd

**Beautification (JT)**

CAW CFO evaluating consolidated account and waiver of deposit on meters

Per JT all RPZs tested and some sprinkler heads need repair & 4 controllers replaced

**Business**

*Dues Collections Options (OM)*

OM is updating Access database with current address/owner info,

OM will draft notification ltr for Board review stating dues collection process

*Income/Expense evaluations (OM)*

MC to evaluate Venmo as alternative to Paypal

Vote - \$70/yr 2022 new dues (BL 1<sup>st</sup>, OM 2<sup>nd</sup>, approved unanimous)

*Phase 21 III A, B, C 3-phase clarifications (OM/JT)*

JT says @ Ph 21 IIIA was 90% build-out so developers added to CCoA PoA

*Sologne (OM/MC)*

Vote – hire Todd Wooten (Dover, Dixon, Horn) OT 1<sup>st</sup>, ML 2<sup>nd</sup>, approved unanimous

(\$250/hr billing on 10ths per engagement agreement)

*Concern Form modification to add lien provision for required repairs (MC)*

Board approves addition to concern forms involving member violations by adding response letter with corrective action explanation

*Standard Operating Procedure modification for Board member replacement (MC)*

SOP says Board member can be removed for cause so MC will draft SOP definition of cause

*Oct meeting (BL)*

BL has confirmed from Mayor, will work on Maumelle PD & work with JT on NLRWW.

MC will check with Tim Jenkins

End Time: 7:25 pm