#### Castle Hill HOA Board Meeting 8/30/2023

#### **Meeting Minutes**

#### Members present:

Ryan Stepp – President, resigning

Harold Knott - Vice President, resigning

John Lombardo – Secretary, resigning

Sharon Ives – Treasurer – non-voting member

Leslie Crook – board member elect

Wayne Burke – board member elect

Beverly Ridenhour – board member elect

\*New board members elected during 2023 general membership meeting

#### Called to order 1649

Discussion of general board responsibilities and positions; review of Sharon's responsibilities and work

## **Election of new board positions**

Leslie Crook nominated for President – elected by unanimous vote

Two-year term

Wayne Burke nominated for Vice President – elected by unanimous vote

One-year term

Beverly Ridenhour nominated for Secretary – elected by unanimous vote

Two-year term

## Vote to accept resignation of resigning board members

Leslie Crook motion to accept resignation of board members, Beverly Ridenhour seconded, motion carried

Overview of duties of President, VP, and Secretary

#### **Committees**

### **Architectural Committee**

Gary Todd

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## **Nominating Committee**

Vacant

## **Recreation/Social Committee**

Allison Knott

Cathy Veach

## Maintenance/Landscaping Committee

Cecil Yates

John Lombardo

## **Publicity Committee**

vacant

## **Audit Committee**

Paul Holton

Adam?

# Discussion of liability insurance

Wayne will take care of getting errors and omissions insurance quotes

### Discussion of erosion issue

Determine liability with attorney

Research possible insurance avenue

## **Discussion of HOA common issues**

Violations of covenants – trailers

## Get email updated with Brian for the HOA website

Motion to adjourn - carried