

**UNIT 8A HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING**

April 23, 2022

Minutes of the Board of Directors Meeting of UNIT 8A Homeowners Association, *Copperopolis, California*, held at the Unit 8A Homeowners Association club house in Copperopolis, CA at 4:30pm on the 23rd of April, 2022. Two board members present, third member came later, one member of the community.

**I. CALL TO ORDER- 4:44pm**

President Sue Bornn called the meeting to order at 4:44pm

**II. PLEDGE OF ALLEGIANCE – 4:45pm**

Lead by President Sue Bornn

**III. FINANCIAL REPORT – 4:47pm**

President Sue Bornn gave the report as follows at 4:47 p.m.

- A. Checking account as of 04/23/2022- \$25,446.29
- B. Reserves account - \$9, 204.35
- C. Outstanding dues - \$35,000
- D. Lien report- 11 properties on Lien report, one property 878 Sequoia auctioned on 11/6/21, sold 2/2021 but didn't get the lien taken off. Why wasn't it and how do we collect the money?
- E. Patricia Paine resigned from treasurer
- F. Not moving \$2,000 to reserves at this time, as previously stated due to decrease funds from insurance being paid

**IV. UNFINISHED BUSINESS – 4:55pm**

Pool- Dan Stone from Columbia can take care of pools for \$500/month  
-Bear Bottom Pool Service from Jamestown-(209)536-4870-Justin needs 1 to 1 ½ months to get the equipment for a community pool, and needs more business in the area-we can call him back in mid May  
-Secretary Holly Zavaleta, motion to approve March 16<sup>th</sup>, 2022 minutes, second by Thomas and Sue

**New Business- Floor opened 5:01pm**

-Thomas will talk to Eddie Partain about maintaining the pools for \$250 to \$300 a month.  
-Sue will call Dave to ask about the correct verbage for a possible waiver for the previously Proposed tennis courts  
-Thomas will meet with Solorworks

**V. NEXT MEETING DATE- TBA**

The board meeting adjourned at 5:07 p.m.

Respectfully submitted by,

*Holly Zavaleta*

