



**Jagare Ridge Homeowners Association
Board of Directors Meeting
Tuesday, October 27, 2022 @ 2:00pm
Location: Zoom Meeting**

MINUTES

1. Call to order

- Meeting called to order at 2:03pm by David Brown

2. Board Member Conduct

- Board members acknowledged the conduct requirements regarding respectful communication.

3. Approval of Meeting Minutes

- July 26, 2022

Motioned to approve the minutes as amended made by Brian Gerdes, seconded by Bill Pechtel. Approved

4. Items Arising from Minutes

- NA

5. Financial Update

- Review of Financial Statement Package – Core reviewed the financials with the Board and answered questions relating to certain expenses.

6. HOA Association Update

- Maintenance Update
 - 2022 Landscaping Maintenance
 - Mulch Top-ups

The Board is in favour of using Seasonal Impact again for summer 2023 landscaping maintenance and mulch top up in certain areas.

7. Other Business

- Schedule of hand-off from Melcor for new stages to the HOA – Melcor is looking to hand-off areas in the Southern portion of the community next year.
- Lighting of Entrance Signs – Melcor will have this addressed shortly.
- Reserve Fund Study – DRAFT To be Received in November
- Budget – The Board reviewed the approved budget.

8. Next Meeting Date

- Next meeting will be set for Feb 2023

9. Adjournment

- Meeting adjourned at 2:59pm by David Brown

10. Development Update – Alex