

Minutes for Compton Green Board of Directors' Meeting

Time: 6:30 PM

Date: May 17, 2022

Zoom video conference

Call to Order at 6:32pm.

All Board members present.

Approve Prior Board Minutes of May 18, 2021 – Cristie Cooper. Approved

Recruitment of Board Candidates – Ray Reass

- Recruiting for a Secretary and Member at Large

Budget Formulation for 2022/2023 –Jeff Brown

- Jeff reviewed his 2022 fiscal year spend and estimate for the remainder of the year. Total expenses anticipate about \$17,500. This is under budget due to an underspend on landscaping and legal expenses. \$75,000 approximately in reserve. Jeff proposes the same budget as 2022 but reduce landscaping to \$9000. \$19,525 is Jeff's recommendation for next year. Board will recommend \$160/year for 2023 at HOA meeting
- Outstanding Dues for the current year – Jeff Brown. 2 owners are delinquent on dues. The board expects one will be paid when their house sells. John Roche continues to be delinquent.

Updates:

- (1) Compton Green Email Blast System – Ray Reass. Ray gave an update and encourages members to sign up for the email system.
- (2) Web Page for Compton Green – Ray Reass. David Simmons will continue to host the web page.
- (3) Keeping Compton Green – Christine Garnett. Discussion of next event and enthusiasm for an arborist

- ACC Report – Francis Hogle was not present and we did not do this agenda item.
- Review of Trail Maintenance, Trail Markers, Compton Green Entry Areas on 130th Ave NE and NE 36th St and Kiosk Repair. – Ray Reass/Chloe Wratten

New Business. None

Adjournment at 7:15”