

CANYON VIEW HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Minutes of March 12, 2020

PRESENT:	Jo Darnall	President
	Beth Bascom	Vice President
	John Shepherd	Secretary Treasurer
	Dean Harris	Director
	David Streeter	Director
ALSO PRESENT:	Keith Lammey	Association Manager
ABSENT:	None	

Board of Director's Meeting

This meeting immediately followed the Association's Annual Meeting and was called to order at 8:10 PM by Jo Darnall.

New Business

Approval of Minutes

A **motion** was duly made by Beth Bascom and seconded by John Shepherd that the February 13, 2020 Board meeting minutes be approved. *Passed.*

Election of Officers

Three of the five board members are also Officers. Officer elections are held annually.

The board discussed alternatives regarding officer positions. Jo Darnall expressed a willingness to continue to serve as the President; however stated that perhaps it was time for another director to assume that role. Following a brief discussion a **motion** was duly made by Dean Harris and seconded by David Streeter that Jo Darnall should continue to serve as President; Beth Bascom should assume the Vice President role and that John Shepherd should continue as Secretary Treasurer. *Passed*

Discuss Xeriscape Proposal

The "straw poll" taken at the just ended Annual Meeting of the Members indicated that the vast majority of the Members were against replacing turf grass with xeriscape, thus the board's unanimous consensus was that the xeriscape concept would be deferred indefinitely.

Review/Approve Painting Contract

The Association Manager provided a draft painting contract with O'Leary Painting for the painting of homes during the summer of 2020. The decision regarding which homes will be painted in 2020 will be made after a paint survey is completed of the eligible houses.

The proposed contract was identical to the prior painting contracts with O'Leary Painting except for the dates.

After a brief discussion, a **motion** was duly made by Beth Bascom and seconded by John Shepherd to approve the painting contact as drafted. *Passed.*

Old / Other Business

There was no old or other business to be discussed.

Adjournment

With no further business to come before the Board, a **motion** was duly made by David Streeter and seconded by John Shepherd to adjourn the meeting at 8:36 PM.