

**CANYON VIEW HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Minutes of March 9, 2023**

PRESENT: Jo Darnall President
Beth Bascom Vice President
John Shepherd Secretary Treasurer
Lorraine Larson-White Director
David Streeter Director

ALSO PRESENT: Keith Lammey Association Manager

ABSENT: None

Owners Open Forum

- There were no non-board members present at this meeting.

Board of Director's Meeting

The meeting was called to order at 8:20 PM by Jo Darnall

New Business

Approval of Minutes

A **motion** was duly made by David Streeter and seconded by Beth Bascom to approve the March 1, 2023 Board meeting minutes as prepared. *Passed unanimously.*

Election of Officers

Following a short discussion on the three officer positions on the Board of Directors, a **motion** was duly made by David Streeter and seconded by John Shepherd that the three officer positions remain the same with Jo Darnall, President, Beth Bascom, Vice President and John Shepherd, Secretary Treasurer. *Passed unanimously.*

Discuss Insurance Renewal

The Association Manager explained that, to date, he has not been able to obtain less expensive bids for the Association's insurance but would continue to shop with other carriers. The April 1, 2023 to March 31, 2024 premium increased by \$8,719. The general consensus of the Board was to plan to renew with Farmers Insurance; however, if appropriate but less expensive insurance could be located, to cancel coverage with Farmers and insure with a new carrier even if it was mid-term.

Review / Approve O'Leary Painting Contract

The Association Manager explained the proposed contract with O'Leary Painting to paint the Canyon View Homes that will need to be painted during the summer of 2023. After noting that the contract was unchanged, except for the dates, to the prior contract, a **motion** was duly made by John Shepherd and seconded by David Streeter that the O'Leary Painting contract be approved. *Passed unanimously.*

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 Beth Bascom and seconded by David Streeter to adjourn the meeting at 8:36 PM. *Passed unanimously.*