



Board of Directors 2021 Budget Planning Agenda
Wednesday September 16, 2020 4:00 – 5:45 pm
Via Zoom Conference

Attendees

Board Directors: Cliff Gilley, Gail Manahan, Rifat Siddiq, Larry Fischer, Peter Christensen
ROA Staff Members: Amy Atchison (Director), Mike Robinson (Communication Manager), Connie Harrington (Accounting Manager), Kayte Beatie (Community Manager)
SR ROA Residents: Eileen Fisher (Eagle Nest)

4:02 pm – Board Meeting Commenced

- Announcement that the meeting would be recorded and posted to the ROA website for 30 days for review by residents unable to attend.

Procedural

- Meeting called to order by Board President, Cliff Gilley; quorum met.

Public Comment

- One submitted statement was reviewed by the BOD and taken into consideration.

Approval of Meeting Minutes

- Minutes from August 12, 2020 Board Meeting unanimously approved as written.
- Minutes from 2020 Annual Meeting unanimously approved as written.

Financial Report

- The Director and Accounting Manager provided the financial report as of August 31, 2020.
 - Business looks a little different in the current conditions and as such cost centers are performing differently than usual.
 - .63% of units delinquent with \$11K in delinquent fees. Delinquent accounts that we have been unsuccessful with have been assigned to our attorney for collections.

Website Transition Update

- 3950 physical addresses/5269 email addresses/1104 active accounts
- 2nd welcome email via Nabr will be sent out along with possible all-Caliber email to follow.

Media Policy

- Board President stated that the Director would be the single point of contact for all media communication, from or to Association staff or Board members.
- Director will seek input and review from Board leadership and legal counsel before any response is released.
- Media Policy approved as written.

Around the Table

- Cliff outlined what would be covered in executive session:
 - Discussion of the proposed ATT cellular tower near the Braeburn neighborhood on King County property outside Association boundaries.
 - Request to construct a “Little Gnome Trail.”
 - Fence stain appeal filed regarding mandatory color standard.
 - How the CC&R’s view signs and flags.
 - 2021 operating budget review and vote – for Master, Eagle Nest, Eagle Pointe and The Timbers.

4:10 pm Adjourn Regular Meeting / Enter Executive Session

5:45 pm Adjourn Executive Session