

MINUTES--COURTYARD HOMES SPECIAL BOARD OF DIRECTORS MEETING

10:00 AM, Saturday, September 26, 2020

Meeting was Conducted via Zoom

Frank D'Alessandro called the meeting to order at 10:00 AM.

Present: Frank D'Alessandro President; John Hulburt, Treasurer; Julia Fudala, Corporate Secretary; Lynda Dunn, Stephanie Polackwich, David Diggs and meeting facilitator, Doug Brooks.

A Board meeting notice and Zoom link was sent via email to all board members on September 22, 2020 and to homeowners on September 23, 2020.

Frank confirmed all Directors were properly connected via audio/visual. The meeting quorum was met.

Frank presented background information to all members present regarding the fall planting situation and stated the meeting had two purposes—one to approve the plants to be installed this fall, and two to select a vendor for the supply and installation of these plants. Bids had been solicited from Snow's, Waynesboro Nursery, and Valley Landscaping. The bids had already been discussed over email by the board and voted on. However, since the majority vote to employ Valley was not discussed at our last virtual meeting, the vote needed to be unanimous according to the state rules of virtual meetings. This meeting allowed this discussion to take place there by allowing motions to pass with a majority vote.

Member Open Forum –all members present who wished to speak were given a 2 minute time slot in which to present their views to the Board. Many members chose to give their opinions.

Directors then discussed the recommendations of the LC for annual fall replacement of dead and missing shrubs in the common area street side berms.

UPON MOTION DULY MADE by Stephanie Polackwich, seconded by Lynda Dunn and carried by majority vote the board accepted the list of plants selected by the Landscape Committee as listed on the landscapers' estimates with **one modification—to change the hollies to black root rot resistant strains only**, using 40 Yaupon Hollies and 40 Dwarf Chinese Hollies. The price difference is \$111.00 more.

Voting YES – Frank D'Alessandro, David Diggs, Lynda Dunn, Stephanie Polackwich and Julie Fudala

Voting NO – John Hulburt

Discussion then turned to which bid to choose for the fall planting of the curbsides. The LC's recommendation was to go with the bid from Valley Landscaping.

UPON MOTION DULY MADE by David Diggs, seconded by Lynda Dunn, and carried by majority vote, directors approved the Landscape Committee's recommendation to contract with Valley Landscaping as the landscaping contractor for the fall plantings with **the stipulation that the work be completed in 2020.**

Voting YES – Frank D'Alessandro, David Diggs, Lynda Dunn, Stephanie Polackwich and Julie Fudala

Voting NO – John Hulburt

With no other business to conduct the meeting was adjourned at 11:08 AM.

Respectfully submitted,

Julia Fudala
Corporate Secretary, Courtyard at Redfields HOA, Inc.