

Kelly Pointe

Homeowners Association



A Deed Restricted Community

MINUTES

Minutes for March 2, 2023 Board Meeting at 4:00 pm
55 Princess Dr.

1. Call to Order/ Est. of Quorum- Mark called the meeting to order at 4:02 pm
2. Review previous minutes- Bill made a motion to accept the January 5, 2023 minutes, seconded by Mike, passed 3-0.
3. Approve last month's budget- February 2023 financials were approved as presented and discussed by a motion made from Bill, seconded by Mike, passed 3-0.
4. Review, discuss replacement sign- A front message board replacement will be hand built with supplies running approx. \$800 by the board based on a motion from Bill, seconded by Mike, passed 3-0.
5. Review and discuss the island repair and upgrade- Bill made a motion to accept the proposal from Down to Earth ~\$3,291.80 to redo the center entrance island, seconded by Mike, passed 3-0.
6. Discuss front entry sign painting and repair. Paint is peeling.- Joe the handyman will handle as soon as possible.
7. Discuss the 2 CCR items from last month. We should have an attorney write the new formatting- Have Attorney Hans Wahl review asap.

8. Members Equity- Move the entire amount ~\$44,000 to the newly formed MMA account based on a motion from Mike, seconded by Bill, passed 3-0.

9. How many outstanding homes for dues? ~10

10. Public questions- Parking in the street- unfortunately parking in the street is mandated by SJC because the streets are owned by the County.

2023 Spring Letter- Mark to get management the letter asap.

11. Motion to adjourn- Bill made a motion to adjourn the meeting at 4:37, seconded by Mike, passed 3-0.