MINUTES OF THE FLY-IN ACRES HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING REGULAR MEETING BY ZOOM

Saturday November 14, 2020 UNAPPROVED

FLY-IN ACRES HOMEOWNERS ASSOCIATION P.O. BOX 3244 ARNOLD, CA 95223

WEBSITE: www.fly-inacreshoa.com

1. CALL TO ORDER:

President Voit called the Regular meeting of the Board of Directors of the Fly-In Acres HOA to order on Saturday, November 14, 2020 at 10:09a.m., by ZOOM

2. QUORUM CALL:

Directors present:

David Voit, President

Joni Anttila, Treasurer Mary Kelly, Director Maureen Chassy, Director

Ray Taylor, Director

Administrative:

Bruce Tallakson

Gary Carson-Hull

3. MINUTES OF PREVIOUS MEETING:

Voit moved to approve the Minutes of Saturday, February 8, 2020 Board Meeting. The motion was approved by unanimous vote.

4. PRESIDENTS REPORT:

President Voit—David Szukalski has sold his place and has resigned from the board. Dick Ryken has also resigned from the board.

5. FINANCIAL REPORT:-Bruce Tallakson, Management

- A. January through October, 2020 financials and Balance Sheet were presented
- B. Significant dues payments received for 2020-only two have not paid.
- C. Proposed 2021 Budget presented.

6. OLD BUSINESS:

A. Fly-In Lake Lease Payment was re-sent to Blue Lake Springs for 2018 & 2019 and has been cashed.

7. **NEW BUSINESS:**

A. Blue Lake Springs proposed parking lot was scrapped. Bruce is to write letter to BLS HOA

- reminding them that Fly-In HOA is to be notified and included in any discussions that make any changes effecting Fly-In owners. Need to specifically mention spraying around the lake-must notify homeowners. Keep letter "low-key." Resolution by Maureen and seconded by Joni-vote was unanimous.
- **B.** Replacement of David Szukaliski, Vice President & Dick Ryken, Director. Several board members will be asking folks they know to be on board. They will be appointed at the February board meeting. Elections will be open for the annual meeting in August.
- 8. MEMBER COMMENTS: none
- 9. CORRESPONDENCE: Request to store travel trailer in driveway-approved by board
- 10. NEXT MEETING: Saturday, February 13, 2021 at 10:00am by ZOOM
- 11. ADJOURNMENT: 10:50am