

Adair HOA Board of Directors

Nov 30, 2022

Attending:

- Lou
- Dan
- Sandra
- Chris

Lou brought the meeting to order, acknowledged the presence of a quorum and that the Board members had unanimously waived notice of this meeting.

2023 Executive Officer and Committee Assignments

The Board voted unanimously on the following assignments for 2023 Officers and Committees:

- Chris Casey – President & Secretary
- Dan Marshburn – Vice President
- Brian Mitchell – Treasurer
- Sandra Mendel – Landscape Committee Chair
- Lou Locricchio – Immediate Past President

The Board decided that there was no need to appoint formal members for the Social or Architectural Review committees. These committees will be constituted on an *ad hoc* basis when needed.

2022 Annual Meeting Minutes

After review of the minutes of the 2022 Adair Unit Owners Annual Meeting, the Board voted unanimously to approve the minutes and instructed Chris to post them to the Adair website.

Landscape Committee Discussion

The Board members discussed performance issues with RuHO and how the Landscape Committee can help the new landscape contractor – Crabapple – improve over 2022. Sandra indicated that members of the Landscape Committee were required to spend significant amounts of time micro-managing RuHO over the last year. The new agreement with Crabapple outlines well-defined deliverables and accountability up front. Sandra is optimistic that our new relationship with Crabapple can be a good one for Adair.

Sandra said that Melinda Marshburn, Doug Weiss, and Nan Partlett have agreed to serve on the Landscape Committee for 2023. Others may join later once contacted.

Meeting Adjourned.