

Irish Creek Section 2 Owners' Association Inc.  
Board of Directors Meeting Minutes

January 4, 2022

Location: GoToMeeting

Meeting called to order at 5:30 pm.

Quorum was established with four of seven Directors present. Those present included Kristin Mitcham (Secretary), Scott McCann (Treasurer), Brad Davies, and Nick Mooney, as well as Chelsey Bennett (Community Association Manager). Those absent included Jerauld Pafford (President), Gayle Smith (Vice President), and Scott Harris.

Minutes from October 25, 2021 Board meeting were reviewed and approved as submitted.

Financial reports as of December 31, 2021 were reviewed.

Attorney review of Rules and Regulations was placed on hold until the next Board meeting.

Discussion occurred regarding the upcoming annual meeting. All Boards members at the end of their current terms will be represented on the ballot for re-election, except for Kristin Mitcham. Margaret Kerr has been nominated to fill this position.

Meeting adjourned 6:00 pm.

Next Board meeting will be scheduled after the annual meeting occurs.

Irish Creek Section 2 Owners' Association Inc.  
Board of Directors Meeting Minutes

March 22, 2022

Location: Russell Property Management

Meeting called to order at 6:00 pm.

Quorum was established with five of seven Directors present. Those present included Brad Davies, Gayle Smith, Jerauld Pafford, Nick Mooney, and Scott Harris, along with Chelsey Bennett (Community Association Manager). Those absent included Maggie Kerr and Scott McCann.

Officers were elected as follows:

President – Jerauld Pafford

Vice President – Gayle Smith

Treasurer – Brad Davies

Secretary – Maggie Kerr

Violation hearing for \_\_\_\_\_ regarding overgrown weeds will need to be rescheduled; Board meeting was originally to occur on March 4 and there was not enough time for notification to the owner with the rescheduled meeting.

Minutes from March 22, 2022 Board meeting were reviewed and approved as submitted.

Financial reports as of February 28, 2022 were reviewed.

Review of attorney comments on Rules and Regulations were reviewed. Board voted to keep the Rules and Regulations as is and assess fines for those violations as authority is permitted.

Updates on foreclosure units were discussed. Jordan Price Law Offices will continue to monitor \_\_\_\_\_ and \_\_\_\_\_. Board voted to hold after the Claim of Lien was filed for \_\_\_\_\_; the Board will review any future accounts still delinquent after the Claim of Lien is filed before any further legal action is taken. This and any future accounts will be reviewed again before the Lien expires.

Umbrella insurance coverage recommendation as present by the current insurance agent was reviewed; Board voted no to this coverage.

Board reviewed concerns mentioned at the annual meeting – no decisions made.

Meeting adjourned 6:43 pm.