

**SANDS POINTE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS REGULAR  
MEETING MINUTES**

**Wednesday January 15, 2020 2019 @ 6:30pm  
1010 W. Greenhurst - Lakeview Bible Church GYM**

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**1. Meeting called to order: AT 6:30 pm**

**2. Roll Call**

**Board of Directors in attendance were:**

S. Glover, R. Usog, L. Chambers, K. Beskoon, J. Cornilles, B. Johnson, S. Hille

**HOA Manager - C. Krueger**, Idaho Association Management Services as in attendance and took the minutes of the business meeting.

**Guests- There were four members in attendance** – attendance roster for January 15, 2020 attached.

**3. Board Comments & Announcements - NONE**

**A. ADMINISTRATIVE & PROCEDURAL MATTERS / CORRESPONDENCE**

I. Approval of the Agenda –

Regular Monthly Meeting – January 15, 2020 Agenda was approved by additions of item III Receive and File December 2019 financials.

**Motion by SG, 2<sup>nd</sup> by KB**

**Motion Carried 7-0**

II. Approval of Minutes –

Regular Monthly Meeting – November 21, 2019

**Motion by SG, 2<sup>nd</sup> By LC**

**Motion Carried 7-0**

III. Receive and File December 2019 Financials.

**Motion by SG, 2<sup>nd</sup> by RU**

**Motion Carried 7-0**

**B. COMMITTEE REPORTS**

NONE

**C. CONTINUING BUSINESS**

NONE

**D. NEW BOARD BUSINESS ITEMS**

1. Discussion and Appointment of Board Officers - Nominations for Officers were as follows:
  - a. Scott Glover for President - Motion by RU/ 2<sup>nd</sup> by JC

- b. Ray Usog for Vice President – Motion by SG 2<sup>nd</sup> by KB
- c. Belinda Johnson for Treasurer – Motion by RU, 2<sup>nd</sup> by LC
- d. Leslie Chamber for Secretary- Motion by SG, 2<sup>nd</sup> by RU
- e. Leaving Steve Hille, Jeff Cornilles, and Kim Beskoon for Directors.

**Officers and directors accepted the slate as stated.**

**Motion Carried 7-0**

- 2. Discussion and Appointment of ACC Members – 3 members needed  
ACC Nominations were as follows:
  - i. Jeff Cornilles – Motion by SG, 2<sup>nd</sup> by KB
  - ii. Steve Hille – Motion by RU, 2<sup>nd</sup> by KB
  - iii. Linda Shuyler – Motion by LC, 2<sup>nd</sup> by RU

**ACC members accepted the slate as stated.**

**Motion Carried 7-0**

- 3. Discussion and Approval of Assessment Collection Policy.  
**Motion by SG, 2<sup>nd</sup> by KB to adopt the Resolution 01-2020 Sands Pointe Assessment Collection Policy.**

**Motion Carried 7-0**

**D. SUMMARY OF TODAY'S FOLLOW UPS**

Cheramy to put a reminder on Next Door and website for members to shovel the entire sidewalk of snow.

Cheramy to establish a scope of work for Landscaping in fall months, - August for RFP to three companies.

**E. Set Next Regular Session Meeting Date:**

February 19, 2020 @ 6:30

Question from the floor regarding assessment payment plans. – Cheramy stated that the board will accept payment plans for members 2020 assessment. The board agreed that they are willing to work with homeowners on their assessment payments. Members should call or write to Cheramy for their request to keep board apprised of requests for board approval.

**F. Recess Regular Meeting to Convene Executive Session – Recess at 6:52pm to executive session.**

- a. Legal – 3 items

**Adjourn Regular and Executive Meeting: 7:34 pm**

Minutes prepared by Cheramy Krueger of Idaho Association Management Services, Agent for Sands Pointe HOA.

Board Approved \_\_\_\_\_  
Date: 2/19/20

Signed by Sands Pointe HOA Secretary: Leslie P. Chamber Date: 2/19/2020