

Comstock Estates Homeowners Association
Board Meeting Minutes
March 13, 2019

President Bob Hanford called the meeting to order at 7:11 pm

Meeting was attended by Bob Hanford, President; Jim Jackson, Secretary; Joan Robinson and telephonically by Sam Russo, members-at-large.

Jim read the minutes from the February meeting. Joan made a motion to accept the minutes as read, Bob seconded.

Treasurer report was presented by Bob.

Scott Mackey has resigned from the Board for personal reasons effective immediately. We appreciate all of Scott's work with the Board. At the next meeting we will entertain nominations to replace Scott. There was further discussion by Bob that we needed additional members at large on the Board.

Joan made a motion to increase Board membership from 5 to 7. Jim seconded the motion. The issue was discussed and passed unanimously subject to verification of the bylaws. It was also discussed that committee chairs could be appointed rather than being board members.

Joan presented 2 forms for the Architectural Control Committee. Both were signed off on.

Joan presented her research for new signs to be placed along Coulson. Bob made a motion to accept the bid from Fast Signs, seconded by Jim. Vote was unanimous.

A request had been made by an HOA member regarding having a policy on drone usage in the HOA. Discussion followed with decision to meet with HOA attorney to further discuss thoughts on appropriateness and liability.

Meeting adjourned at 8:40 pm

Respectfully Submitted by, Lori Wood, HOA Mgr acting as Scribe for Jim Jackson.