

Comstock Estates Homeowners Association

Board of Directors Meeting – June 10, 2020

1. **Call to Order** – Robert Handford, President at 7:05 pm. Those in attendance were Robert Handford, President; Jim Jackson, Secretary; Sam Russo, Treasurer; Joan Robinson and Andrea Withrow, Members-at-large; and Lori Wood, HOA Mgr.
2. **Reading & Approval of Minutes** - from last Board Meeting on May 6, 2020 were presented by Jim Jackson.
 - a. Motion to accept as amended was made by Sam and Andrea 2nd the motion.
3. **Reports from Officers and Committees**
 - a. Treasurers Report – Sam presented the reports. Ways to bring outstanding accounts current and other miscellaneous questions were discussed.
 - b. ACC Committee – Joan stated that one ACC request is still being worked on from March, 6 were approved in May, and she has 1 for June outstanding.
 - c. Neighborhood Watch – Jim and Bob will meet with City engineers regarding the speeding along Comstock. They will also make a formal request to the City Engineer to consider the speeding as a danger to the pedestrians.
4. **Unfinished Business:**
 - a. Becky gave an update on the new website.
 - b. Bob introduced DJ Clancey. Jim made a motion and Andrea 2nd that motion to appoint DJ as Communications Facilitator. Vote was unanimous.
 - c. Irrigation Repairs along Garnet is complete.
5. **New Business:**
 - a. Discussions regarding adding web-pay option to the website is tabled until July.
 - b. CCR violations and misc. concerns were discussed.

Motion to adjourn was made by Jim and Sam 2nd that motion. Meeting was adjourned at 8:26 pm.