

Comstock Estates Home Owners Association
Board of Directors Meeting Minutes for Nov 11,2021

1. Call to Order was made by Jim Jackson, President at 7:01 pm. Those in attendance were Sam Russo, Treasurer; Joan Robinson & Kali Sacharski as Members-at-Large , Andrea Withrow, Secretary was absent.
2. Minutes of the last Quarterly Membership meeting for Oct 13, 2021 were presented by Jim and were approved by the Board as corrected as a few owner names were missing. Sam motioned to approve and Joan 2nd that motion.
3. Reports from Officers and Committees
 - a. Treasurer's Report: Sam went over the financials and questions were clarified. Nothing unusual going on but the normal monthly bills. The CD has not been moved to a new financial institution as no banks are offering any better interest rates.
 - b. ACC Approvals: Joan received 1 ACC request in the last month for an exterior paint change.
 - c. Neighborhood Watch: Best safety practice is to not leave valuables in your your vehicles over night, lock the doors or park inside garage. Keep a porch light on or have auto-motion reactive exterior lights.
4. Unfinished Business
 - a. Dry Pond Re-Landscape: Still having difficulty obtaining 2 more bids for refurbishing the dry pond.
5. New Business
 - a. The board approved a process for approving the meeting minutes immediately after the meeting for quicker posting to the website.
 - b. The website needs updating.

Joan, made a motion to adjourn and Kali 2nd that motion. Jim adjourned the meeting at 8:10pm.