

Comstock Estates Home Owners Association

Board Meeting Minutes for Feb 19, 2022

1. Call to Order was made by Jim Jackson, President at 7:09. Those in attendance were: Jim Jackson, President; Andrea Withrow, Secretary; Joan Robinson and Kali Sacharski as Members-at-Large; and Lori Wood, HOA Mgr. were present; and Sam Russo, Treasurer was Absent.
2. Minutes of the last meeting for Jan 12, 2022. They were approved as corrected.
3. Reports from Officers and Committees
 - a. Treasurer's Report: Lori presented the financials. No questions were asked.
 - b. ACC Approvals: Joan presented 3 ACC approvals for a fence change, a shed and a fence enlargement. A discussion about the fence enlargement took place.
 - c. Neighborhood Watch: No reports.
4. Unfinished Business
 - a. The Board reviewed 2 of the landscaping bids and 1 more is coming. The Board will make a final decision next month.
5. New Business
 - a. The Board reviewed and accepted a Home Owner's payment plan to pay off their current amount owed.
 - b. The Board discussed an issue with a Home Owner who is having problems. The Board agreed on a plan of action to move forward.
 - c. Next Board meeting time was changed to March 14th at 7 pm as a few were unable to attend the scheduled time/date.

Andrea made a motion to adjourn and Kali 2nd that motion. Jim adjourned the meeting at 8:34.