

## **Indigo on the Ashley (IOA) HOA Board Meeting**

**September 20, 2020**

**Location:** Zoom online conference

### **Presiding Board of Directors (BOD)**

Steve Kiser  
Steve Baker  
Luke Ryker  
David Jones

Also attending: Evelyn Turner

The meeting was called to order at 6:10 PM. The purpose of the meeting was twofold: first, to discuss the IOA homeowners meeting held on Wednesday, September 16, and how best to complete a summary of the meeting minutes and also to make those minutes available to all of the IOA homeowners. And secondly, to compile a finished tally of the votes on a motion made and voted on at the conclusion of the homeowners meeting.

During the discussion of the homeowners meeting and the potentially large nature of the resultant minutes, Mrs. Turner indicated that she was willing to help the Board out by filling the role of Secretary, a position that has been vacant since the previous Secretary resigned earlier this year. This position is not required by the IOA Covenants and Restrictions (C&R) to be a voting member of the Board, and that was her desire. The Board unanimously voted to accept Mrs. Turner to fill the role of nonvoting Secretary until the next Annual Homeowners Meeting. We thank her for her offer to volunteer, as we feel that since the resignation of the previous Secretary, the Board's communication with the IOA homeowners has been hampered.

We then discussed the best way to distribute the minutes of the homeowners meeting. We will first provide a summary on the web site no later than one week from the meeting, and then will mail the minutes to every homeowner as soon as possible after that date.

The last order of business was to tally the complete vote count from the only motion at the homeowners meeting. The motion was that the actions that the Board of Directors took to resolve the front entrance issues, including paying \$8000 and working to improve the relations with the other HOAs, would stand. The motion passed.

The results of the vote tally will be made available in the minutes of the homeowners meeting, since those actions dominated the discussion at the meeting and culminated in the motion to accept.

The meeting was adjourned at 6:40 PM.