

Minutes

Special Meeting Hillsboro Cove HOA Board of Directors

Tuesday, May 21, 8:30 a.m. at John Solberg's

Present: Bill Daly, Richard Johnson, John Solberg, Debbie Gerlach, Mike Mello

This special meeting was called to discuss reassigning three board matters currently being handled by John Solberg.

Communication: Dick will take on general communications to community from Board.

Trees: Someone needs to manage the tree map—updating and revising Excel sheet about trees as needed. Louise Paulsen has agreed to work on this.

Pesticide opt-out: Debbie will manage this program, which includes communicating with people who have opted out about need to provide alternative care of plantings. Particular issue at the moment is that boxwoods will all need to be sprayed for a moth that devastated the plant, even for opt-out people; John will talk to the people involved and explain the situation.

John will continue with financial responsibilities, including working on the roof assessments.

Meeting adjourned at 9:30 a.m.

Respectfully submitted,

Richard Johnson
Secretary