



## **Minutes for September 8, 2025 Regular Monthly Board Meeting**

**Meeting called to order by Don Musel, President – 6:27 P.M.**

### **Quorum:**

- Present

### **Attending:**

- *Board Members:* Don Musel, Kyle Hall, Diana Lockhart, Roy Martin, Margie Birkes
- *Other Attendees:* Stefan Greene, Donald Birkes, Travis Lockhart

### **Presentation and approval of prior meeting minutes:**

- Motion made by Kyle Hall to approve August meeting minutes, seconded by Roy Martin.  
Motion passed unanimously.

### **Financial report:**

- Diana Lockhart presented the financial report.
  - Check paid to attorney drafted from account (\$502.50)
  - Regular utilities are only other expenses
  - No funds received from past due dues
- Motion to accept the financial report by Roy Martin, seconded by Kyle Hall.  
Motion passed unanimously.

### **ACC report:**

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### **Old business**

- Jessica Owens formally resigned from the board
  - Stephan Greene nominated to be board appointed replacement for her seat
  - Diana Lockhart moved to accept Stefan Greene as board member serving out remainder of Jessica Owens term, seconded by Roy Martin, Motion passed unanimously.
- Kyle Hall nominated to serve as secretary in place of Jessica Owens
  - Stefane Greene moved to accept Kyle Hall as secretary, seconded by Diana Lockhart, motion passed unanimously.
- Board discussed plan to dissolve the HCR HOA
  - Kyle Hall moved that the board accepts the action plan and supporting documentation including the FAQ page, 3<sup>rd</sup> Amendment, and any additional documents suggested by the board's legal counsel. Seconded by Roy Martin, passed unanimously

**New business:**

- Meeting set for September 18<sup>th</sup> to vote by membership at large to proceed with dissolution of the HOA, with September 19<sup>th</sup> as a backup. The Board will hire a public Notary to be in attendance and record Yes votes following the general vote.
  - Motioned by Kyle Hall, seconded by Roy Martin, Motion passed unanimously
- Adjust budget to cover costs that will arise during the implementation of the dissolution plan adopted at tonight's meeting.
  - Kyle Hall motioned to increase the discretionary fund by \$3000, to a total of \$3500 to provide funds for Notary, mailing, meeting supplies, and additional legal fees
  - Seconded by Diana Lockhart, motion passed unanimously

**Open Discussion:**

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**Next meeting:**

- Next regular meeting 18 September 2025, 6:30 PM.

**Meeting adjourned**

- Meeting adjourned at 7:11PM

**Minutes recorded by Kyle Hall**