

## Greenwood South HOA Board Meeting

October 30, 2019

Members in attendance: Marty Plank, Glenn Gravelle, Leslie Levine, Marty Wittmer

1. The covenants voting form was reviewed and finalized. Members discussed anonymous voting and determined that it would not be feasible. If enough votes are not submitted by the November 15, 2019 deadline, block representatives and board members will need to canvas the neighborhood to gather additional votes.
2. Finalized methods to promote and encourage voting:  
Voting will take place at the November 4 HOA meeting (voting forms will be available)  
Voting form will be emailed to the HOA distribution list  
Voting form will be posted to the website  
Signage will be placed throughout the neighborhood after the HOA meeting to remind members to submit votes to their block representative or Leslie by the deadline
3. Leslie will distribute the most recent dues tracking form to block representatives and board members to verify the list of homeowners who are eligible to vote. A spreadsheet will be created to track voting forms.
4. On November 16, Leslie will tabulate votes that have been submitted and email the board and block representatives with the results. If enough votes are not gathered, a canvassing process will be created. A letter will be drafted explaining why the canvassing is necessary. Voting forms and newsletters (with information about the covenants) will be printed and distributed during the canvassing process.
5. We discussed whether members would use an online, password-protected directory.  
Leslie will find out if the directory can have a search mechanism (addresses, names).
6. Marty Wittmer suggested that we move to an online process for the Architectural Control Committee forms. After the covenant voting process is complete, Leslie will work on putting these forms into Google Drive documents and writing up a process for an online version. Volunteers likely will be sought for assistance.
7. The agenda for the HOA meeting was finalized:  
Introductions  
Review and approve March 25, 2019 meeting minutes and Treasurer's Report  
Shout-outs to volunteers  
Assess utility of online directory  
Discuss and vote on covenants