



44 4) **Compliance** – Jessica discussed the list of homes that have reached the Fining  
45 stage. Upon review and approval, the Board levied the fines and approved to refer  
46 to the Fining Review Committee for the January 22, 2022, meeting.

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*On motion made by Dan Tupponce and duly seconded by Cathie Conlin, the Board unanimously levied the fines and moved to refer to the Fining Review Committee for the January 22, 2022, meeting. Motion carries.*

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**Fifth Order of Business**  
OTHER BUSINESS

52 1) Mailbox upgrade options – Jessica provided the Board with two options of style  
53 for the proposed new mailboxes. The board will evaluate and will resume the  
54 discussion at our next meeting.

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**Sixth Order of Business**  
OWNER COMMENTS

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60 Several homeowners were present at the meeting. Topics were discussed as well as  
61 suggestions regarding the following:

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- 63 • Compliance – Homeowner was present and had questions regarding the open  
64 violations on his property. He asked the Board to reconsider the fines he had  
65 imposed in December 2021. The Board asked Jessica to go to his house and see  
66 if the violation was indeed corrected and if so, Jessica has the approval of the  
67 Board to reverse the fine.

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**Seventh Order of Business**  
ADJOURN

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74 Having no other business at hand, the Board adjourned the meeting at 7:43 p.m.