Minutes
The Tate HOA Board of Directors Meeting
July 20, 2023
Draft

Board of Directors Present: John Fisher, Chair; Meredith Compton, Vice Chair; Lauren Dame, Treasurer; Mark Hudson, Secretary

A quorum of the Board was present.

BMC Management Present: Diane Sollinger

Homeowners and Guests Present: Joan Chinitz, William Craig, Don Doerr, Zeca Drouin, Diana Gardener, Joan Hudson, Carol Lavery, Jim Maxwell, Nicki Maxwell, Sherrill Kirchhoff, David Kolb, Mona Meeker, Anne Niemiec, Rose Nestor, John O'Kief, Mary O'Kief, Laura Parrish, Nancy Piccioni, Lew Powell, Christine Sauer

Call to Order: The Meeting was called to order, via Zoom Video Conferencing, by John Fisher, Chair, at 4:00 p.m.

Approval of Meeting Minutes: Minutes for the Regular Meeting dated 06/15/2023 and the Special Meeting dated 07/06/2023 were approved as written.

Board Chair's Report: No report was given at this time.

Board Treasurer's Report:

Operating Funds:	$16,375.36
Capital Asset Acquisition Funds:	$27,859.03
Replacement Reserve Funds:	$1,117,408.71
Total Reserves:	$1,145,267.74

Committee Reports: Joan Hudson, Chair, Asset Investment Committee; David Kolb, Chair, Building Committee; Mary O'Kief, Co-Chair, Social Committee; Nicki Maxwell, Art Committee; Jim Maxwell, Chair, Landscape Committee

Committee Reports submitted in writing to the Board of Directors may be viewed on The Tate Website https://thetateeugene.com/.

Unfinished Business:

1. The Board acknowledged the motion made to accept its updated contract with C2 Construction Company for the installation of three(3) inch conduit, as prescribed by EWEB, in preparation for potential Fiber-Optic Internet Service to The Tate in the future. The motion was seconded, discussed and adopted unanimously at the BOD Special Meeting conducted on 07/06/2023.

2. The Board acknowledged its receipt of Lauren Dame's follow-up comments pertinent to those recommendations from the Bylaw Committee which were specifically discussed by the Board during its Special Meeting on 07/06/2023.

New Business:

1. Laura Parrish was named as Chair of the Rules and Regulations Committee.

2. A motion was made by Meredith Compton to place a moratorium on the storage of e-bikes and e-scooters in owners residences for a period of three months to allow the BOD to develop policy to address the potential for lithium batteries to ignite while charging. The motion was seconded, discussed, amended to include the first floor parking garage area and subsequently adopted unanimously by the Directors present at the meeting.

Meeting Adjourned: The meeting was adjourned by John Fisher, Chair, at 4:44 p.m.

Next Meeting: Via Zoom Video Conferencing on August 17, 2023 at 4:00 p.m.

Respectfully Submitted,

Mark Hudson
Secretary