



*Peacock Gap Homeowners Association*

**BOARD OF DIRECTORS MEETING**

**May 7, 2025**

*(at Ken Olshansky's house)*

Present: Mike Wolpert, Larry Andow, Kimberly Arnold, Daryoush Davidi, Hiro Dodd, Kerr Fellows, Jessy Hanley, Ken Olshansky, Remy Schuler, Rosalie Weigle

Absent: John Harrison

1. Call to Order

The meeting was called to order by Mike Wolpert at 6:45 p.m. Ken welcomed everyone to his home.

2. Approval of Minutes

Ken Olshansky moved to approve the draft minutes from March 5; the motion was seconded and unanimously approved.

3. Discussion

i. Updates

a) Financials: At the meeting Larry reported that March numbers were not yet available, but he subsequently reported that on March 31st we ended with \$61,027 in the bank.

b) CC&R voting: Kimberly Arnold reported on e-Ballot voting results: LG2 - passed; LG1 - 46/50 yes/need 19 ; MB1 - 124/151 yes/need 32; MB2 - 51/54 yes/need 11. She shared the current color-coded progress spreadsheet; discussion ensued on the follow-up required. Kimberly moved to extend the voting to May 31; Ken seconded motion; motion passed unanimously. Kerr/ Mike will create add-on signs for the A-frames to extend the vote to May 31. Jessy updated the website to reflect the new vote deadline. Ken and Mike will handle the note-writing and priority mailing for out-of-town owners. Mike will pick up duplicate ballots from Jessy and Remy for secondary distribution by Mike and Claudia. Subsequent to the meeting, the Board discussed and agreed on May 27 to extend the voting deadline to June 15, 2025.

- c) Ice Cream Social on June 8: Daryoush will order 4 round tables/32 folding chairs. Mike will coordinate with Tony at Fiorello's.

4. Next Meeting

The next regular meeting is scheduled to be held on **Wednesday, June 4, 2025**, at 6:30 pm at a location to be determined.

6. Adjourn

The meeting adjourned at 8:45 p.m.