

**CB South P.O.A. Board Special Meeting Minutes  
2022 Budget Consideration by the Membership  
Wednesday, December 8, 2021**

**In person and virtually by Dial Pad Conference Call**

Board Members in attendance: Andrew Sandstrom, Mary Haskell, Matt McCombs, Liz Jordan, Scott Thomes, David Neben, Allison Butcher

Staff in Attendance: Dom Eymere, Tee Pleak

**Andrew called 2022 Budget Consideration by the Membership Special Meeting to order at 6:04 pm.**

Public comment: Wondering staff compensation. Board response: Staff compensations includes Association Manager full time, Administrative Assistant full time, Bookkeeper part time, Maintenance Manager, Parks & Rec, Grounds Keeper (all one position) full time, Maintenance part time, and looking to fill the DRC position, which will be part time. Public commentor asked if there will be an enforcement officer to enforce new policies (90 days, etc.). Liz answered that the DRC position will free up Dom's time, and Dom will continue to manage enforcement, along with the admin person.

Public comment: Wondering if there is a plan for dues to increase every year? Mary answered that yes dues are expected to go up every year. She pointed out that our dues are extremely low and raising the dues \$25.50 is reasonable.

Public comment: Wondering about removing the dues cap. Mary answered that if something ever went wrong it is a huge expense and effort to get access to funds needed. Removing the cap allows for financial flexibility if needed. Andrew pointed out that Metro raised dues 13.5% this year. It's the board's job to cover the burden of expenses. Dave answered that CASC meetings went through the covenants word by word and he validated that the 10% was not an item that raised concerns withing the community. This was not intentional; the committee did not think it was a major issue. Liz commented that the board is in the position to keep dues low, as the board members are all dues paying members of the community. Andrew commented that we will bring the focus of the meeting back to looking at the budget

Public comment: Comment on the 19000 for consulting fee. Dom explained that this is for the Parks Master Plan and the cost will be of set by a grant from Met Rec.

Andrew entertained a motion to adjourn special meeting.

Mary made a motion to adjourn special meeting.

Liz seconded motion to adjourn meeting

Motion caried and 2022 Budget Consideration by the Membership Special Meeting adjourned.

**Meeting Adjourn at 6:25 pm**