

**Minutes of the Joint Board Meeting
Little Whale Cove HOA and Innisfree COA
March 24, 2023**

1. Quorum established: Suzanne Buller, Paul Caldron, Greg Steinke, Ed Clark and Mike Seibold from LWCHOA and Linda Salazar, Jimmie Anda and Michael Ramos for IPHCA
2. Relationship with LWCHOA
 - a. Agreement is working well and residents feel positive about progress
 - b. Several issues have been resolved including reserve allocations, service needs provided by both office and maintenance staff.
3. Looking forward for LWCCOA board joining the process
4. New business
 - a. Road safety – observing higher speeds on Morning Walk;
 - i. Would like to see additional measures to slow down, perhaps speed bumps
 - b. Having issues with the rubbish but mostly from the rentals
 - i. Three residents left items from the Meadow Homes,
 - c. Status of Track D
 - i. Plans have not been submitted to the city
 - ii. LWCHOA is tracking this issue through our relationship with the city
5. Motion to adjourn: Ayes 8, Nays 0