

Blackstone Metropolitan District
REGULAR MEETING OF THE BOARD OF DIRECTORS
MINUTES
May 25, 2023

I. ATTENDANCE & CALL TO ORDER

Board Members in attendance were Shawn McGoff, Perry Deeds, Lee McCall, Lisa Monahan, and Marty Liles.

Others in attendance were Silvia Gregory (Westwind), Jordan Devine (Westwind), Clint Waldron (WBA), Curtis Bourgouin (CLA), and homeowners were also present. The meeting was called to order at 6:02 pm by President, Shawn McGoff.

II. DISCLOSURE OF ANY CONFLICTS OF INTEREST – There were no conflicts to disclose.

III. AGENDA REVIEW / UPDATES OR APPROVAL – There were no updates, and the Agenda was approved as provided.

IV. ELECTION OF OFFICERS – A motion was duly made by Lee McCall, seconded by Perry Deeds, and unanimously carried to appoint Lisa Monahan to the position of Secretary of the Board. Lisa Monahan accepted. All other positions remained the same.

V. CONSENT AGENDA

A motion was duly made by Lee McCall, seconded by Lisa Monahan, and unanimously carried, to approve and ratify the consent agenda items as follows:

- Meeting Minutes – 04.18.23 Regular Meeting
- Claims in the amount of \$186,188.87

I. PUBLIC COMMENT

Board President, Shawn McGoff opened the meeting for public comment.

- Lisa Monahan – Lisa introduced herself as a new Director and stated what led her to want to join the Blackstone Metro District Board of Directors.
- Clint Waldron – Clint explained the Board of Directors' election process.
- Firehouse Space – A resident inquired about the plans for the undeveloped firehouse space.
- Golf Balls – A resident expressed concern for their family's health and safety and for the structure of their home due to stray golf balls landing on their property. Shawn McGoff explained that the issue is not the responsibility of the District and would need to be handled between the homeowner and the golf club.

II. ACCOUNT REVIEW – A motion was duly made by Lisa Monahan, seconded by Shawn McGoff, and unanimously carried, to waive the non-operations fees for account #86077.

III. ADJOURNMENT – A motion was duly made by Shawn McGoff, seconded by Lee McCall, and unanimously carried, to adjourn the meeting at 6:49 pm.

Minutes Approved: 
Lisa Monahan (Jun 23, 2023 11:13 PDT)

Date: June 20, 2023