



Homeowners Association Board of Directors Meeting Minutes

08-21-2026

1.0 Meeting Information

Meeting Date	August 21, 2026
Meeting Time	3:30PM to 5:52PM
Location	311 Hampton Ridge Dr
Attendance	President: Joe Knoernschild Treasurer: Jason Fallon Secretary: Jim Miller Elia Ellis: Attorney at Law
Agenda	2025 Amendments

2.0 Attachments

None

3.0 Meeting Minutes

The board had an executive session with the attorney regarding the 2025 Amendments. The attorney stated that the amendment voting process was deeply flawed which invalidated the entire vote of said amendments.

3.1 Attorney to Write Letter – A Motion to Vote passed & the Vote was 3-0 approving the following:

The board will hire the attorney to write a letter to the members explaining why the 2025 Amendment process used was flawed and invalidated the entire voting process.

3.2 Letter to Members & September Meeting – A Motion to Vote passed & the Vote was 3-0 approving the following:

The board will write a letter to the members regarding the amendments voted on in 2025, referring the members to the attorney letter, and informing the members that there will be a member meeting at the end of September. One of the agenda items for the September meeting will be to take a vote from those attending, on whether or not they would like the board to proceed with creating a new amendment, to be voted on by the entire HOA, that would address changes to board term limits and staggering the board.

4.0 Next Meeting

Wednesday September 2, 2026 at 5:30 PM

5.0 Board Approval of Meeting Minutes

The board approved these minutes as is represented by the Secretary's Signature below.

[Jim Miller \(Aug 30, 2026 16:28:48 CDT\)](#)

Jim Miller

Secretary

305 Hampton Ridge Dr

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Final Audit Report

2026-08-30

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