

HOA Board Meeting Minutes

October 24th, 2019

Location: Orchard Lake Clubhouse

Board members present: Mike, Dennis, David, Krystal, & Phyllis

Board members absent: Ashley Blackwell

Call to order: 7:00 PM

Meeting Topics:

- Winter edition of Newsletter discussed.
 - Target date to send: 11/5
 - Will send via email, post on Facebook, and website.
 - **AI:** Krystal to assist with laminated cover @ mailboxes with email request.
- Discussed Covenants amendments that are currently with Lawyers and PMI.
 - Lawyers completed rough draft, presented to board for review
 - Article VI Section 5 - Provision of services
 - Board votes to strike for now, but we can revisit at a later date.
 - Article VII Section 5 - Vehicles
 - Board votes to remove line requiring garage doors to remain closed.
 - Article VII Section 6 - Garbage Cans
 - Length of time for cans outside changed from 12 to 24 hours.
 - Added restriction to keep from view.
 - Article V Section 3 - Capital Contributions
 - Kent to review with lawyer and get clarification
 - Article XII Section 19 - Leasing
 - Board wants to replace “plus grandfathered lots” to “including grandfathered lots”
 - Board wants to place restriction cap on current lease lots
 - Board needs to know current exact number of leased lots.
 - **AI:** Mike to review with Kent
 - Kent to review our concerns with lawyers
- [REDACTED] request for due payments - Offer proposed:
 - All 2019 & 2020 dues paid in full by 1/15/2020 and receive no late fees or interest.
- **AI:** David & Dennis to install remaining cameras at pool/clubhouse Saturday @ 10:AM.
- **AI:** Mike to confirm pending covenant changes with Kent so we can confirm neighborhood Meeting.
 - Hampton Library remains best venue, possible to switch to a weeknight.
 - **AI:** Phyllis to call for availability.

Meeting adjourned: 8:44 PM