## **HOA Board Meeting Minutes**

April 11th, 2019

Location: Home of Mike Britt

Board members present: Mike Britt, Krystal Bailey, David Boring

Board members absent: N/A

Board advisors present: Phyllis Moy, Dennis Walczak, George Scott

Call to order: 7:30 PM Meeting Topics:

- Old business to discuss.
  - Introductions to board advisors
  - Review of April 3rd meeting minutes.
- Recap of meeting with Connor [].
  - Connor is the Forsyth County Rep for retention pond issues.
  - o Dennis & Mike met with Connor on Wed, April 10th.
  - Clearing of the area around retention pond fence.
    - HOA responsibility
    - Required 2x per year.
  - Gate entrance to retention pond must be kept clear and maintained.
  - o Chain Link fence requires repair.
- Major neighborhood concern sheet was reviewed with advisors.
  - Individual concerns were categorized if needing action by Homestead HOA/ Almont before transition.
  - Wants vs Needs broken down by attendees
  - o Action Item: Dennis to contact Postal office about mailbox requirements.
  - Action Item: Urgency List to be re-organized by David.
- Discussed contacting Scott/Mary from Homestead HOA.
  - o Review milestones for transition and set expectations.
  - Communicate wants vs needs prior to meeting.
  - o Action Item: Phyllis to obtain contact info for HOA attorney / legal advisor.
  - o Action Item: Mike to email Homestead
- Discussed 3rd party management.
  - Ardent Proposal considered and reviewed.
  - Advantage is used by Bridlewood with good feedback from HOA.
  - Action Item: David to contact Advantage and seek proposal.
  - Action Item: Krystal to find/contact 3rd option for review.
- Pool Club House walkthrough scheduled for Sunday, April 14th @ 1:30 PM.

Meeting adjourned: 9:00 PM