

## HOA Board Meeting Minutes

May 30th, 2019

Location: Orchard Lake Clubhouse

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

Board members absent: N/A

Call to order: 6:15 PM

Meeting Topics:

- Old business to discuss.
  - Action Item Review.
    - **AI:** Dennis looking into COPS sign, waiting on final cost.
    - USPS to assign Clubhouse mailbox
    - **AI:** Mike to follow up with Bruce for common area maintenance scheduling.
- Ardent presentation with Josh Morton.
- Advantage meeting requested for June 6th, awaiting confirmation.
- Lake/Fishing use Signage
  - Dennis & Phyllis received feedback from FCSO regarding trespassing at Lake area.
  - Private Legal signage with Hours of use and enforcement required.
  - **AI:** Phyllis/Dennis to contact Dept. Ferraro for verbiage and advice.
- Jason Clayton (Lot 90) Dues:
  - Email received saying no invoice received.
  - **AI:** David to email Mary and request invoice to be resent
- Pool Open/Close schedule:
  - HOA Board committed to majority of dates.
  - **AI:** Krystal to update spreadsheet in Google Drive
- Pool Light fixtures:
  - Discussed getting timers on lights for Pool area.
  - **AI:** David to email Mary and get approval for purchase (est. \$130)
- Community Yard Sale:
  - Set for June 7th & 8th, Facebook post created.
  - **AI:** Krystal to create event in FB.
  - **AI:** David to post in local Yard/Garage sale FB pages.
- Discussed Dog Feces collection:
  - Dennis obtained Dog Waste Station options with board Approval.
  - **AI:** David to email Mary and request approval for purchase (est. \$240)
- Next official meeting planned for June 20th @ 6:PM, with Advantage meeting on June 6th tentative.

Meeting adjourned: 8:20 PM