

## HOA Board Meeting Minutes

June 6th, 2019

Location: Orchard Lake Clubhouse

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

Board members absent: Mike Britt

Call to order: 6:05 PM

Meeting Topics:

- Advantage presentation with Merrill Walker, President.
- Old business to discuss.
  - Action Item Review.
    - Dennis obtained Clubhouse mailbox, USPS to assign in 10 - 15 days.
    - Dennis obtained quotes for common area weed/fertilizer: \$140/application.
- **AI:** Krystal & Ashley to action cost analysis of Advantage & PMI.
- Board reviewed request to allow dues to be paid monthly.
  - This was requested by [REDACTED].
  - Board unanimously voted against (Mike Britt absent).
  - **AI:** David to respond to Mary.
- Board reviewed request for property modification for 4740 OPL (deck addition).
  - All requested documentation received as requested.
  - Board unanimously voted to approve with following contingency (Mike Britt absent):
  - Resident must obtain Forsyth County Building permit.
  - **AI:** David to respond to Deborah Fancesconi.
- Board reviewed request for property modification for 4455 OLD (playground)..
  - Board unanimously voted to approve.
  - (Mike Britt absent, David Boring abstained from voting.)
  - **AI:** Dennis to sign and remit.
- Next official meeting planned for June 20th @ 6:PM.

Meeting adjourned: 7:50 PM