

HOA Board Meeting Minutes

February 13th, 2020

Location: Orchard Lake Clubhouse

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

Board members absent: Dennis Walczak

Call to order: 7:05 PM

Meeting Topics:

- Reviewed previous meeting's minutes and outstanding action items.
- Agenda was set to discuss Annual meeting, elections, and committee updates.
- Discussed Annual Meeting and planning the presentation.
 - Each member to provide few bullet points for talking points/slide by 2/21 to Mike.
 - **AI:** David to email Donna/Kent with clarity questions for meeting.
- Committee Updates:
 - Pool gate (key fob system) bids received with & without installation and warranty.
 - This is pending negotiations with company for more options.
 - **AI:** Krystal to investigate extra cost present on AT&T bill, and inquire on cost for internet.
 - Landscaping bids received and currently under review.
 - Final bid info and outlines expected within 2 weeks.
 - Pre-emergent applied to common areas by LBC.
 - Discussed Laying sod and removing mulch where Trail meets Mailboxes.
 - Discussed placing a berm to control water runoff near pool area.
 - SSC received information regarding speed restrictions.
 - Speed Limit reduction is an option, but red tape and process is a challenge.
 - Stop Sign option proposed by Forsyth County at OLD & OVW intersection.
 - Board unanimously approved to petition Forsyth County to begin process.
 - **AI:** David to speak with nearby residents and get feedback.

Meeting adjourned: 8:20 PM