

## HOA Board Meeting Minutes

March 13th, 2020

Location: Orchard Lake Clubhouse

Board members present: Phyllis Moy, Charles Smith, David Boring, Dennis Walczak & Anna Purcella-Doll

Former Board members present: Mike Britt

(Ashley Blackwell & Krystal Grider absent)

Call to order: 7:07 PM

Meeting Topics:

- Introduced new board members:
  - Phyllis Moy as acting President
  - Charles Smith as acting Treasurer
  - David Boring as acting Secretary
  - Appointed Dennis Walczak as Vice President
  - Appointed Anna Purcella-Doll as Member at Large
  - New Appointed positions were unanimously approved by board\*
  - Motion was made and voted on outside of this meeting
- Reviewed previous meeting's minutes and discussed ongoing action item of Erosion/Hill Maintenance.
- Discussed 2021 HOA dues' payment plan options for residents
  - Plans to be proposed next month and vote if necessary
- Appointed Committee chairs:
  - Phyllis Moy: Social Events Committee (SEC)
  - Charles Smith: Landscape & Beautification Committee (LBC)
  - David Boring: Safety & Security Committee (SSC)
  - Dennis Walczak: Architectural Review Committee (ARC)
  - Anna Purcella-Doll: Pool & Clubhouse Committee (PCC)
- Committee Updates:
  - LBC:
    - Green Simple currently working on Hill behind Pool
    - Larise standing by with plants already purchased and ready
  - SSC:
    - Actively looking into 3-way stop with FoCo at OLD & OVW.
    - Planning Neighborhood Watch with local FCSO, aiming for late April.
    - Pool Rule Review, Non-Slip Matt, First Aid kit = work with PCC
- **AI:** Phyllis to contact PMI to ensure new board and appointed members have PMI Board access
- **AI:** David to begin emailing Board members minutes of Monthly meetings
- **AI:** David to update passwords, account access, and Website with new Board changes

Meeting adjourned: 8:17 PM