

## HOA Board Meeting Minutes

April 9th, 2020

Location: Zoom Meeting

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

Roll Call & Call to order: 7:04 PM

Meeting Topics:

- Approval of minutes from March 13th meeting
- Committee Updates:
  - ARC: Cement grading concern mentioned to residents. No action needed yet.
  - SSC: First Aid Kit, we will purchase a new kit if Pool opens (upgraded to include tourniquette)
  - PCC: Awaiting COVID-19 outcome to determine pool situation. Non-slip mat tabled for now.
- Green Simple Mowing situation discussed
  - Phyllis walked/talked with Cecil and agreed to cut existing County Plat lines
  - Uncut area behind Orchard View Way (near barn) to require \$750 one-time PO. **(AI: 1)\***
- Discussed the Community Garden plan submitted by resident
  - Various board questions exist
  - Board to review area, plans, and discuss in detail. **(AI: 1)\***
- Erosion Issue behind 4570/80 OVW discussed.
  - Possible berm proposed.
  - Board to review area, plans, and discuss in detail. **(AI: 1)\***
- Summer Newsletter tabled until May meeting to have pool information available.
- Motion for Litigation against accounts over 1 year past due approved unanimously.
- Discussed trees cut down near the lake's Western shore.
  - Possible legal action necessary and need to confer with the county.
  - **AI:** Phyllis to email PMI and get advice on next steps.
- Discussed FirePit at lake in poor shape and needs repair or removal.
  - Discussed pros/cons of each. Suggested Facebook post to get resident input.
  - Open AI
- Pool Pump room door frame in need of painting. **AI:** David to paint.
- Sweep & Threshold for Clubhouse entry doors need repair/replacement (insect prevention).
- Motion for Cul-de-sac beautification project \$750 fund approved unanimously.
- Motion to purchase 100 bales of pine straw for seasonal Common area upkeep approved.
- **\*AI 1:** Board to survey behind Orchard View Way and discuss the Berm, Garden, & Uncut area.

Meeting adjourned: 8:58 PM