

## HOA Board Meeting Minutes

July 9th, 2020

Location: Clubhouse

Board members present: Phyllis Moy, David Boring, & Anna Purcella-Doll

Board members absent: Charles Smith

Roll Call & Call to order: 7:03 PM

Meeting Topics:

- Approval of minutes from June 4th meeting
- Committee / Officer Updates:
  - ARC: Several fence approvals, no outstanding issues.
  - LBC: (via **DB**) YOM sign approved, purchased, and obtained (day after the meeting).
  - PCC: Door sweep repairs completed for Clubhouse entrances.
  - SEC: Non-Slip Floor mats in Clubhouse Hallway installed and new medkit in place.
- Crabapple: Retention Pond cleanup and ORC/Tallant RD area debris removal already started.
  - \$1,233.19 Total cost.
  - Includes \$1,000 for standard Retention Pond, and 233.19 for ORC/Tallant Rd area.
  - Actioned by **PM**.
- Reserve Study approved last week, **DB** to follow up with Kent on PMI next steps.
- Northwest already installed a termite prevention system (sentricon).
  - Clubhouse now protected/bonded. Actioned by **APD**.
- Reviewed current Pool rules/situation.
  - **DB** proposed a rule amendment to allow parents (with children present) to monitor, but only if children can swim independently without direct/constant supervision.
  - **PM** proposed opening an additional day for adult swim (no one under 18 admitted).
  - **PM** to follow up with Mike Brit on both items and work on verbiage.
  - Further discussion pending.
- Discussed additional signage for the Lake to prevent trespassing of non-residents.
  - **PM** to follow up with local FCSO (and DNR if necessary) to obtain process/verbiage.
- Garbage can at gazebo proposed by a resident.
  - This was denied due to logistics, location, lack of volunteers, and proximity to existing garbage cans within walking distance.
- **PM** to follow up with PMI on delinquent accounts and ensure process is being followed.
- Pool gate issue was discussed. DB posted on Forsyth HOA FB site with only 1 positive response.
  - **DB** to follow up with Wolf Security (above) and ATA Controls (a PMI recommendation).

Meeting adjourned: 8:35 PM