

HOA Board Meeting Minutes

August 14th, 2020

Location: Clubhouse

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

Board members absent: none

Roll Call & Call to order: 7:05 PM

Meeting Topics:

- Approval of minutes from July 9th meeting
- Committee / Officer Updates:
 - ARC: no outstanding issues.
 - LBC:Mills won YOM
 - **DB** to post a sign in Mills front yard.
 - **PH** to post communications on Facebook (possibly with a photo).
 - **APH** to present a sponsored gift card.
- Crabapple: Discussed updating budget for 2021 to include (2) OVW/Tallant Road cleanups. (\$250 x2)
- Reserve Study approved last month, **DB** working with Kent & PMI.
- No Trespassing sign: **PH** discussed with FCSO & “NO TRESPASSING” is sufficient verbiage. Any board member can call the police to remove a non-resident. **PH** to work on official signage.
- Reviewed Pool rules, **PH** to post clarification of the “no guest” rule and “only residents of a household”.
- New Neighbor Package: **PH** to interface with Kent/PMI on new neighbor notification/welcome package.
- Charles Smith has resigned. **PH** & **DB** working on interviewing interested neighbors to fill the position.
- Quarterly Newsletter: **APH** to edit, needs submissions by August 31st.
- Pool gate key fob issue was discussed: DB obtained quotes and narrowed down to top two.
 - This is currently waiting on the reserve study to be completed.
 - 2 year warranty on parts, 1 year warranty on labor is consistent.
 - Wolf Security and ATA Controls leading two bids.

Meeting adjourned: 8:45 PM