

HOA Board Meeting Minutes

September 10, 2020

Location: Clubhouse

Board members present: Phyllis Moy, David Boring, Anna Doll, Mike Britt

Board members absent: None

Roll Call & Call to order: 7:33 PM

Meeting Topics:

- Approval of minutes from August 14th meeting
- Committee / Officer Updates:
 - Treasurer's Report - David Boring
 - Working on a better monthly finance report format that will summarize essential items such as cash available, receipts, expenditures, etc.
 - Will try to go back to January 2020 to review
 - Need to review when Forsyth County inspected the Retention Pond. Mike will review old emails on that topic. We need to know the dates of that inspection.
 - Still working on getting the Reserve Study completed.
 - ARC: Anna Doll
 - Jason Clayton has applied to complete a [Costco] gazebo. It has been installed. Still needs to anchor it.
 - Susan Holliday - repainting with new colors.
 - Shi Peng - wants to install a fence.
 - Safety & Security: David Boring
 - Playground equipment - need to power wash, repair, repaint / seal. Sam is researching alternatives to replenishing the mulch or replacing it with a
 - Stop Sign is on Hold due to Forsyth County being short staffed. [In addition, Bridlewood installed several and incurred a vitriolic response from the residents.]
 - As an alternative, we are exploring installation of "rumble strips" in the turn lane entering the neighborhood.
 - Neighborhood Watch is also on hold due to COVID.
 - Pool & Clubhouse Committee: Mike Britt
 - Closing date will be 10/4/2020
 - Will reopen on Mother's Day weekend.
 - Mike will contact Leon Kimball about those dates.
 - Getting an estimate from Jim Ratliff for repainting the Clubhouse.
 - Hope to have the key card system in place.
 - We will clean the clubhouse whenever someone books it to rent, not before.
 - Social Committee: Phyllis
 - Most events on hold due to COVID.
 - Will assemble "New Resident" packets.

- Landscaping & Beautification Committee:
 - Yard of the Month. The Committee will give us 3 finalists. We will then choose a winner.
 - Fire Pit - Mike will get an estimate on materials for a circular pit composed of border/stack stones, surrounded by gravel with landscape timbers forming a square perimeter.
- Discussed the prospect of an Additional Board Member, bringing us up to 5.
 - Phyllis has asked Lisa Baines; but she is reluctant to do so because of the ongoing conflict with Katherine Alston.
 - We will contact Judy Williams Graybill or Zach Edenfield.
 - Tabled: discussion of reviewing any potential changes that might be warranted to the By-Laws, such as having 3-year staggered terms for Board members, with one member rotating off annually. Said changes would not be enacted until the 2022 annual meeting.
- Discussed a possible HOA sponsored race as a fund-raiser. Maybe in the spring.
- Discussed possible sodding of the cul-de-sac. Will probably do so in early spring.
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- EXECUTIVE SESSION TO DISCUSS RESIDENT FEES, ETC.
- This Section omitted from public minutes posting
- EXECUTIVE SESSION ENDED
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Action Items.

Phyllis - will follow up with Kent G re: delinquent accounts & potential 5th Board members

David - will check on late fees & fines for Rob St. Jean. Will also double check on what it cost (attorney fees) to amend the By-Laws

Mike - estimate on fire pit materials & Leon Kimball

Meeting adjourned: 9:04 PM