

HOA Board Meeting Agenda 11-12-2020

Call to Order/Roll Call @ 7:00 pm

Approval of Minutes from 2020-10-08

Officer Reports

- Treasurer - David Boring
 - Monthly “Snapshot” [see related document]
 - Some delinquent residents have paid “some” on their outstanding balances.
 - Other residents are still in arrears. We are now incurring attorney’s fees in pursuit of those debts.
 - The reserve study cost was slightly less than anticipated.
 - Projections for end-of-year.
 - We should have around \$5200 “in the black” at the end of 2020
 - Budget Discussion will be incorporated as the major item at the December meeting.
- Secretary - Mike Britt
 - Follow up email to PMI on the reported “above-ground” pool.
 - Will report back to the Board on any response.

Committee Reports

ARC - Anna

- Request for a 4’ fence by Velvet & Mynor Castillo
 - Board voted against a 4’ fence line.

Safety Committee - David

- _____

Pool / Clubhouse Committee - Mike

- Leon Kimball indicated that the pool pump seals are leaking.
- Should we even seek estimates for Key Card Pool Gate access????
- We will discuss in the upcoming Budget Meeting.

Landscaping Committee - Phylis

- Awaiting Nominations for Nov-December YOM

Social Committee - Phylis

- Will explore the possibility of recognizing the Best Holiday Decorations

Old Business

- YOM - See Landscaping Committee Report.
- Fire pit repair – complaints – tear down? Boulders?
 - We reviewed the email exchange from October.
 - The removal of an “established amenity” could be a violation of HOA responsibility.
 - We may move the boulders
 - We may consider posing the question “formally” to the residents at the annual meeting.
- Signage for no Trespassing – signs ordered
- New neighbor packet – Social Committee working on it.
- Painting club house exterior - **Done**
- Retention Pond clean out - we budgeted for 2 cleanings. We will explore getting that done now that the growing season has ended.
- Prior discussion of adding a 5th Board Member.
 - David has met with some potential candidates.
 - Steve Hohn is considering.
 - Lisa Baines, Judy Williams Graybill, Zach Edenfield, Parker & Meghan Hyde, & Justin Suggs are also potential candidates.
- **Reserve Study**
 - Discussion of the Reserve Study Findings
 - We will publish the Finalized Study & will also publicize the main points so that we can garner support for the necessary increase in Annual Dues that will be forthcoming.

New Business

- Mulch is needed around the playground and on the pathway to the lake.
 - Phyllis will follow up.
- Basketball goals - continue to be an issue.
 - It is a violation of covenants.
 - We will request that PMI put a focus on basketball goals during the next 2 months inspections. Mike will follow up.
- Should we do Santa pics? No. Yet another victim of COVID-19
- We may run an extension cord from the clubhouse to the gazebo for Christmas Lights.
- Announcements
- Remarks/

Motion to Adjourn - 8:18pm - Anna; seconded by David.

Motion carried.

The December Meeting will be moved one week later than normal. We will meet on Thursday, 12/17/2020 @ 7:00pm