

Agenda - HOA Board Meeting 2021-04-15

Call to Order/Roll Call @ 7:04 pm -

- Board Members Present: Phyllis Moy, Mike Britt, Judy Williams, Megan Hyde
- Other residents in attendance - None

Approval of Minutes from 2021-03-11

Officer Reports

President - Mike Britt

- Potential Candidates to serve as Member-at-Large
 - John King
 - Samuel Baines asked and declined
- Violation Issues - Will discuss in New Business

Vice-President - Judy Williams

Treasurer - Megan Hyde

Secretary - Phyllis Moy

Member-at-Large - _____

Committee Reports

ARC - Judy

- Approval of Elliotts exterior paint - have chips and do a home visit on Sunday to see samples
- Make changes with PMI and on ARC forms so residents send forms directly to Judy to avoid delays

Safety Committee - New liaison.

- Hopefully John King will head up this committee

Pool / Clubhouse Committee - Mike

- Key Card System - Installation Update. Thanks Megan for giving ATA access.
- Fob Distribution Dates / Times
 - Saturday, 4/17/21 from 8:30-10:30am
 - Tuesday, 4/20/21, from 6:30-8:00pm
- After that, residents will be responsible to get their fob from PMI
- Pool Opens **Mother's Day Weekend**, Saturday, May 8th.
- Request by Crystal Walden to Reserve Clubhouse on 6/5/21. [See email exchange.] She asked about "guests" using the pool.
- Updated pool rules and waivers to distribute to residents, including guest limits

Landscaping Committee - Phyllis

- New YOM is Bert Larrymore
- Dean and Bob will paint sign and we will begin getting sign repair/replace quotes
- The work that's been done around the Orchard Park Lane cul-de-sac is FANTASTIC! Hats off to those who have labored so long & hard.
- Erosion around the drain at the bottom of the berm. David has some leftover material (wood & rocks) that we can use to restore/repair that spot. Also working with Crabappled for best fix on that.
- Replacing mulch for walkway by Gazebo

Social Committee - Megan

- Will plan for some sort of "**Opening Day**" celebration at the Pool?

Old Business

- Insurance proposal -waiting on PMI to confirm that there is no workmans comp coverage - this is covered by our liability policy
- Backyard pool issue - phone call from Eric Rodriguez
 - Discussed covenants and Mike Britt will write to Eric explaining that the pool is being considered as Play equipment that needs to be put up when using and put away when not in use.

- **New Business**

- Violation Issues

- Report from Phyllis & Mike on our conversation with Stephanie Fain.
- Violations as listed on the Board accessible page of the PMI website.
- **Letter to Residents**
- Mike will follow-up with a post on the neighborhood Facebook page encouraging residents to check their email.
- Ask PMI to use “read and delivery receipts” And URGENT notices to help flag concerns (Phyllis)
- Timeline for what PMI will look for at various times of the year.
- We need to clarify some things in our ARC document that are not specified in the Covenants.
- Suggs Basketball Goal - covenants cover - checking with Forsyth County for rules about in the street playing - covenants are clear about play equipment in driveways

- Update on Comcast installation. Still uncertain. (Phyllis)

- Mike will contact Maria about cleaning the clubhouse prior to opening day

- Next Board Meeting on Thursday 5/13/2021 Motion - Phyllis, second - Megan. Motion carried.

- Adjourned @ 9:17 p.m.

Announcements/Remarks

- Update on legal issues with Orchard Ridge Court resident in arrears.