

MINUTES - HOA Board Meeting 2021-05-13

Call to Order/Roll Call @ 7:04 pm

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

Approval of Minutes from 2021-04-15 - Approved

Officer Reports

President - Mike Britt

- Introduction of New Board Member, John King
- Re-Cap of Arbitration Meeting
 - Notification from PMI to the Chins & Blackwells
- Immediate Utilization of New Request Form
 - Megan will convert to "fill-able" PDF?
 - Need to post it on the PMI and Community Website.

Vice-President - Judy Williams

- nothing

Treasurer - Megan Hyde

- Monthly Report - Where do we stand? - snapshot this week
- Payment Options - approved the two options

Secretary - Phyllis Moy

Member-at-Large - John King

nothing

Committee Reports

Architectural Review Committee (ARC) - Judy

- New Request Form
- Recently Approved Requests
 - Honn - Pergola approved
 - Pugh - Paint approved
- Pending Modification Requests
 - Sparks - Fence Mike to speak with them and provide new form
 - Chin - Sod - do not need ARC approval

- Fortner - Fence with horizontal rails in back - Phyllis will send new modification form - need to discuss chicken wire covenant violation
- Kern - Solar Panels will research for approved criteria and adopt as a ARC guideline
- Clayton - Back Porch / Gazebo - approved
- Suzanne Rocha - Patio Extension - sent out to ARC Comm - Mike to discuss how far it can be extended
- _____

Safety & Security Committee (SSC) - John King

- Please contact former Committee Chairman, David Boring

Pool / Clubhouse Committee (PCC) - Mike

- Fob Distribution
 - We have conducted 3 Distribution Events
 - I have had 2 Residents come to my home for their fob
 - How should we proceed with residents who could / would not avail themselves of the scheduled events? Mike will let others know when he or one of us will be at the pool.
- Fobs were not working properly on the bathroom door; hopefully, that's fixed now.
- Mike arranged for Maria Lopez to clean the clubhouse. \$100 done looks great
- Request by Aaron Isaac to Reserve Clubhouse on 5/15/21. [See email exchange.]
- Other requests were declined because residents were in arrears

Beautification / Landscaping Committee (BLC) - Phyllis

- New YOM
4430 Orchard Lake Drive - Bender WINNER

Social Committee - Megan

- Thanks for your work on the “**Opening Day**” celebration
- poor attendance - due to weather

Old Business

- Update on Comcast installation. Still uncertain. (Phyllis) - Comcast states they do offer service in this neighborhood.

- Resolution of Arbitration - letters sent to parties in dispute
- Insurance proposal - there is no workmans comp coverage - this is covered by our liability policy
- We need to clarify some things in our ARC document that are not specified in the Covenants.
 - Phyllis & Mike still need to compose a follow-up reply. for residents requests for play equipment referring them to the covenants.

New Business

Approved Crabapple projects for erosion, aeration and detention pond clean up/ brush clean areas
Research solar panels
Send letters

Announcements/Remarks

- Next Board Meeting is scheduled for Thursday 6/10/2021
- Motion to Adjourn - Megan Second - John. Motion carried.
- Adjourned @ 8:48 p.m.