Agenda - HOA Board Meeting 2021-07-08

Call to Order/Roll Call @7:15pm

- Board Members Present: Mike Britt, Judy Williams, Phyllis Moy, Megan Hyde, John King
- Other residents in attendance The Fortners, The Fields, The Chins

Approval of Minutes from 2021-06-10

Special Session

Appeal: Fence Installation

Officer Reports

President - Mike Britt

• Purchased Taller T-Posts for Graduates Banner.

Vice-President - Judy Williams

Treasurer - Megan Hyde

• Monthly Report - Where do we stand?

Secretary - Phyllis Moy

We have several accounts that are delinquent and need our approval to move forward with sending letters.

Newsletter

Member-at-Large - John King

Committee Reports

Architectural Review Committee (ARC) - Judy

• Pending Modification Requests

Safety & Security Committee (SSC) - John King

• Tire swing has been fixed.

• Play set - Walked it and made of list of things that need fixed - the list is long

Pool / Clubhouse Committee (PCC) - Mike

- New Garden Hose purchased resists kinking
- Crabapple is not consistently maintaining the grass inside the fence. They can use the Vendor's Fob for access.
- Lori Mathis Clubhouse Reservation 7/11/21

Beautification / Landscaping Committee (BLC) - Phyllis

- New YOM Nominees
 - 4715 Orchard Park Lane
 - 4415 Orchard Park Drive
 - 4750 Orchard Park Lane
- YOM article in Newsletter or stand alone?
- Erosion around the drain at the bottom of the berm has been addressed.
- Aeration completed
- Sodded areas treated and fertilized
- When is the mowing of common areas scheduled? [Retention Pond, behind Lots 61-64, etc.]

Social Committee - Megan

- Next event would likely be end of summer
 - $\circ \quad \text{Taking Ideas}$

Old Business

- Revisions / Clarifications of the ARC Guidelines document that are not specified in the Covenants.
 - \circ $\,$ Areas of focus include
 - i. adding size limits for sheds. [Section 8. p. 20]
 - ii. paint colors chips and code numbers required
 - iii. Fence Issues????:

New Business

- Rental Companies attempting to purchase homes.
- Update on Violation Issues
 - Violations as listed on the Board accessible page of the PMI website.
 - 10 Day Board Approval

Announcements/Remarks

- Next Board Meeting is scheduled for Thursday 8/12/2021
- Motion to Adjourn -John Second Megan Motion carried.
- Adjourned @ ____8:25_ p.m.