

# Agenda - HOA Board Meeting Minutes 2021-08-12

Call to Order/Roll Call @ 7:12 pm

- Board Members Present: Mike, John and Phyllis
- Other residents in attendance none

Approval of Minutes from 2021-07-8 John seconded by Mike

## Officer Reports

President - Mike Britt

nothing

Vice-President - Judy Williams not present

Treasurer - Megan Hyde not present

- Monthly Report - Where do we stand?

Secretary - Phyllis Moy

Newsletter – ask Megan to go ahead and get it ready

Member-at-Large - John King

## Committee Reports

**Architectural Review Committee (ARC)** - Judy

- Recently Approved Requests
  - Boyle - Stone Retaining Wall
  - Tchimwa Cedric Sougang - Solar Panels
  - Rodriguez - Solar Panels
  - Kern - Solar Panels (<https://www.solarreviews.com/solar-calculator> )

**Safety & Security Committee (SSC)** - John King will call sheriff about gunfire

If it was reported and what are the steps if this happens again

**Pool / Clubhouse Committee (PCC)** – Mike still handing out fobs

**Beautification / Landscaping Committee (BLC)** - Phyllis

will plan a work day later in October or November

- New YOM Nominees  
CiJai and Chris Gronback 4730 OPL
- YOM article in Newsletter

**Social Committee** – Megan not present

## **New Business**

- Rental Companies attempting to purchase homes. Have discussed with PMI to get a better system for obtaining this information
- Update on Violation Issues  
Pugh violations waived

## **Announcements/Remarks**

- Next Board Meeting is scheduled for Thursday 9/9/2021
- Motion to Adjourn -Phyllis, Second -John. Motion carried.
- Adjourned @ 8:06 p.m.