HOA Board Meeting 2021-09-09

Call to Order/Roll Call @ 7:03 pm

- Board Members Present:
- Other residents in attendance Mike, Judy, John and Phyllis

Approval of Minutes from 2021-08-12 Mike approved John seond

Officer Reports

President - Mike Britt

Bill from Northwest Exterminating
Send message for PMI to pay - Phyllis

Vice-President - Judy Williams

Treasurer - Megan Hyde

- Absent due to COVID
- Monthly Report Where do we stand? Get a snap shot and begin to pull budget together

Secretary - Phyllis Moy

Member-at-Large - John King

- rebar safety concern ask PMI to address
- Graffiti issue, was it handled correctly?

Committee Reports

Architectural Review Committee (ARC) - Judy

- Recently Approved Requests
- Pending Modification Requests
 - o Tchimwa Cedric Sougang Solar Panels
 - Rodriguez Solar Panels
 - Kern Solar Panels (<u>https://www.solarreviews.com/solar-calculator</u>)

Safety & Security Committee (SSC) - John King

- Comcast cable is gone!
- Called and spoke with Sheriff's office in regards to gun use on private property in the neighborhood. Key takeaways:

- Call the Sheriff's office to have shooting area 'cleared' for safety.
- If the shooting site is located less than 50 yards away from a highway it is a violation of federal law.
- Going forward if there is any concerns with someone discharging their firearm unsafely to please call 911 immediately or their dispatch number 770-781-3087.

Pool / Clubhouse Committee (PCC) - Mike

Items from most recent PCC Meeting

Beautification / Landscaping Committee (BLC) - Phyllis

- New YOM
 - Mike and DLynn Williams 4850 OPL

Social Committee - Megan

Old Business

- Revisions / Clarifications of the ARC Guidelines document that are not specified in the Covenants.
 - 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????:

Judy and Mike will modify form and send for approval

• What is the current number of rental properties in the neighborhood?

New Business

- Rental Companies attempting to purchase homes.
- Update on Violation Issues
 - Violations as listed on the Board accessible page of the PMI website.
 - Executive session discussion

Announcements/Remarks

- Next Board Meeting is scheduled for Thursday 10/14/2021
- Motion to Adjourn Phyllis , Second -John. Motion carried.
- Adjourned @ _8:34_ p.m.