

# HOA Board Meeting Minutes 2021-10-14

Call to Order/Roll Call @ 7:15 pm

- Board Members Present: Mike, Judy, John, Megan and Phyllis
- Other residents in attendance None

Approval of Minutes from 2021-9-9-by Megan, John 2nd

## Officer Reports

President - Mike Britt

Vice-President - Judy Williams

Treasurer - Megan Hyde snap shot looks on track. Need to get budget

Items in

Secretary - Phyllis Moy

Member-at-Large - John King

## Committee Reports

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

Many approved

**Safety & Security Committee (SSC) - John King**

- Comcast cable gone

**Pool / Clubhouse Committee (PCC) – Mike**

**Closed October 3**

**May need new pump**

**Will open next year on mothers day but grand opening will be one week later with social committee coordinating festivities.**

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

Work Day was success plan to a spring day and another fall day but a little later maybe early November

**Social Committee** – Megan snacks for workday a big success

## **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
    - iv. Make revisions to forms and reiterate that no modification is to begin until approval is received

## **New Business**

4685 OVW residents moved fence to lay on their property line

Voted and approved for PMI to use collection company – only one account to send right now (4465 OLD)

## **Announcements/Remarks**

- Next Board Meeting is scheduled for Thursday 11/11/2021
- Motion to Adjourn -Phyllis Second – John . Motion carried.
- Adjourned @ 8:38 p.m.