

HOA Board Meeting Minutes 2022 1-13

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 2021-12-15 by John, Megan 2nd

Officer Reports

President - Mike Britt

Vice-President - Judy Williams

Treasurer - Megan Hyde

Items in by end of November

Secretary - Phyllis Moy

Member-at-Large - John King

Committee Reports

Architectural Review Committee (ARC) - Judy

Many approved

Safety & Security Committee (SSC) - John King

Street light replacement **Pool / Clubhouse Committee (PCC)** – Mike

new pump installed

Beautification / Landscaping Committee (BLC) - Phyllis

Wreaths upfront look great – will need to increase pine straw and mulch budget

Social Committee – Not sure about Santa – maybe December 11

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
- v. Mike and Judy will make revisions and send to committee for review
- vi. WE will vote on ARC changes at next meeting

New Business

Budget

Annual meeting scheduled for February 17 at 7:00 at Hamilton Library (cannot reserve room more than 60 days in advance) or zoom – will decide at December meeting

Announcements/Remarks

- Next Board Meeting is scheduled for Thursday 12-15-2021
- Motion to Adjourn -Phyllis Second – Megan. Motion carried.
- Adjourned @ 7:50 p.m.