

Minutes HOA Board Meeting 2021-12-15

Call to Order/Roll Call @ 7:16 pm

- Board Members Present: Mike Britt, Judy Williams, Phyllis Moy, Megan Hyde, John King
- Other residents in attendance Clete Blackwell

Approval of Minutes from 2021-11-11 by Megan , 2nd by John

Officer Reports

President - Mike Britt

Vice-President - Judy Williams

Treasurer - Megan Hyde

Secretary - Phyllis Moy

Member-at-Large - John King

Committee Reports

Architectural Review Committee (ARC) - Judy

- Roche approved
- Blackwell Email Request for **“Shade Sail”**

Clete attended meeting and ask if he could install a shade sail. We instructed him it would need to go through the ARC as a standard request.

Safety & Security Committee (SSC) - John King

will deice area by mailbox if necessar

Pool / Clubhouse Committee (PCC) – Mike

- New Pump
- PMI will recommend alternative Pool Services.

Beautification / Landscaping Committee (BLC) - Phyllis

Wreaths looked beautiful

Social Committee – nothing

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 **still need to make revisions** and send to committee for review
 - vi. WE will vote on ARC changes at **January** meeting

New Business

Budget -

- Annual meeting
 - scheduled for February 17 at 7:00 as a zoom meeting
 - Budget accepted as amended
 - Annual letter to be sent out before end of December

Announcements/Remarks

- Next Board Meeting is scheduled for Thursday 1-13-2022
- Motion to Adjourn by Megan Second by Judy. Motion carried.
- Adjourned @ 8:37p.m.