

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 bulb replacement

Pool / Clubhouse Committee (PCC) – Mike

Clubhouse rental

Beautification / Landscaping Committee (BLC) - Phyllis

Social Committee – Megan

Old Business

New ARC Guidelines voted on and approved.

New Business

While researching for the appeal for a shade sail for resident at 4695 Orchard View Way it was determined that this device will be put up while in use and taken down when not in use so that the shade sail falls under our covenant standards, *Article VII Section 20. Clotheslines and Play Equipment. No exterior clotheslines of any type shall be permitted upon any Lot. No play equipment (including, without limitation, basketball goals) shall be erected, maintained or left outside while not in use on any Lot or the Common Area without the prior written consent of the Board.*

Annual meeting scheduled for February 17 at 7:00 via zoom

Announcements/Remarks

- Next Board Meeting is scheduled for Thursday 2-10-2022 at 7:15 p.m.
- Motion to Adjourn -John Second – Megan. Motion carried.
- Adjourned @ 8:15 p.m.