

HOA Board Meeting Minutes

8 September 2022

Call to order/Roll Call @ 7:11 pm

- Board Members present: Melissa, Phyllis, Megan, Judy
- Other residents in attendance: None
- Approval of Minutes from 8 August by Phyllis, second by Melissa

Officer Reports

1. President: Phyllis Moy

- a. Newsletter to include:
 - i. pictures of front cleaned/painted, center island with stained benches/gazebo and new playground, top island,
 - ii. yard of the month for July through September
 - iii. dues increasing 7.75% to \$700; surrounding neighborhoods were researched and range anywhere from \$650 to \$1,228 (none smaller than Orchard Lake)

2. Vice President: Judy Williams

- a. Nothing to report

3. Secretary: Melissa Boyle

- a. Nothing to report

4. Treasurer: Megan Hyde

- a. Doing OK.

Committee Reports

1. Architectural Review Committee (ARC) – Judy Williams

- a. Resident requested permission to change water drainage in their yard to HOA property on the other side of the fence. It was suggested they do like other neighbors and drain to the storm drain in the front.

2. Safety & Security Committee (SSC) – no committee chair

- a. No updates

3. Pool/Clubhouse Committee (PCC) – Mike Britt by Phyllis Moy

- a. Looking into switching to saltwater pool

4. Beautification/Landscaping Committee (BLC) – no committee chair (Phyllis Moy)

- a. New Yard of the Month (Stanleys).
- b. Retention pond cleaned out and area was bushhogged
- c. Estimate need to spray Kudzu; met with landscaper to show areas. Also talked to him about leaving weeds out front to fill in hill and protect against erosion
- d. HOA cleanup day: 22 October

5. Social Committee – Phyllis (Suzanne & Andrew Hinton)

- a. Hintons will be the social committee. Have budget of \$500 and there will be 5 events/year:
 - i. 4 September @ 4: Corn hole tournament
 - ii. 29 October: Hayride/Chili cookoff
 - iii. 17 December: Christmas Santa, truck rides, photo op, cookies/cocoa
 - iv. 14 May 2023: Pool opening
 - v. 3 August 2023: Back to school party
- b. Dates will be in the newsletter

Old Business

1. **Center island** – gazebo and benches look great; playground completed
2. **Department of Natural Resources** – met with a DNR person to discuss dying trees; we can cut down

3. **Internet/Phone** – not being charged and AT&T not responded to Stephanie about access and password.

New Business

1. New kudzu information: Found out from neighbor adjoining Orchard Lake, HOA property runs beyond where landscapers have been cutting. Will make that part of HOA cleanup day on 22 October. Trying to find map of neighborhood plans.
2. Social committee has set up a cornhole tournament at the clubhouse on 4 September
3. Newsletter to be completed by 21 September and distributed by 3 October

Announcements/Remarks

- Next board meeting scheduled for Wednesday, 12 October
- Motion to adjourn made by Megan, second by Melissa, motion carried
- Phyllis adjourned meeting at 8:32 p.m.