

# HOA Board Meeting Minutes

10 November 2022

## Call to order/Roll Call @ 7:04 pm

- Board Members present: Melissa, Phyllis, Megan, Judy
- Other residents in attendance: none
- Approval of Minutes from 13 October by Phyllis, second by Melissa
- Discussion of budget and updates/changes

## Officer Reports

1. **President: Phyllis Moy**
  - a. HOA notified of foreclosure and sale of 4540 Orchard Ridge Ct.
2. **Vice President: Judy Williams**
  - a. No updates
3. **Treasurer: Megan Hyde**
  - a. No updates
4. **Secretary: Melissa Boyle**
  - a. No updates

## Committee Reports

1. **Architectural Review Committee (ARC) – Judy**
  - a. No updates
2. **Safety & Security Committee (SSC) – no committee chair**
  - a. No updates
3. **Pool/Clubhouse Committee (PCC) – Mike Britt by Phyllis Moy**
  - a. Estimate given for switching pool to salt water; pool company has given long term benefits
  - b. Included in cost is a pool cover; Stephanie has suggested we get
  - c. Phyllis is going to ask pool company if they can store the cover for us during the summer; if so, cost?
4. **Beautification/Landscaping Committee (BLC) – no committee chair (Phyllis Moy)**
  - a. No updates
5. **Social Committee – Andrew Hinton**
  - a. Upcoming events: Winter
    - i. October 29: Hayride
    - ii. December 17: Christmas Santa, truck rides, photo op, cookie decorating, cocoa
  - b. Upcoming events: Spring
    - i. May 14: Pool opening
    - ii. August 3: Back to school

## Old Business

1. **Newsletter out next week – 11/18;** will included upcoming events and summer Yard of the Months
2. **Per Stephanie's suggestion;** adding \$5 convenience fee per payment if homeowners divide up their annual dues

## New Business

1. None

## Announcements/Remarks

- Next board meeting scheduled for Thursday, 8 December
- Motion to adjourn made by Melissa, second by Megan, motion carried
- Adjourned at 8:57 pm