

HOA Board Meeting Minutes

9 June 2022

Call to order/Roll Call @ 10:12 am

- Board Members present: Melissa, Phyllis
- Other residents in attendance: none
- Approval of Minutes from 12 May by Phyllis, second by Melissa

Officer Reports

1. **President: Phyllis Moy**
 - a. Had about 30 people for pool opening; spent about \$200 on food. Put in social budget for next year.
 - b. Did not have work day
 - c. Front monument cleaned and painted
2. **Secretary: Melissa Boyle**
 - a. No updates

Committee Reports

1. **Architectural Review Committee (ARC) – Phyllis Moy**
 - 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. No updates
4. **Beautification/Landscaping Committee (BLC) – no committee chair (Phyllis Moy)**
 - a. No updates
5. **Social Committee – Phyllis for Megan Hyde**
 - a. No updates except president's report above.

Old Business

1. **Internet/Phone** –Internet access added but need to get password. Also, wire has not been buried and is looped over fence. Phyllis is checking with Stephanie for password and when cable will be buried.
2. **Architectural Review Committee (ARC) form revision.** Form in place on website. Since having paint questions, Melissa will find the link to Sherwin Williams website and add to the form.

New Business

1. Melissa stated 2 trees along lake are dying; Phyllis stated there's another tree in the other common area several neighbors have complained about. Melissa volunteered to contact county department of natural resources.
2. Melissa stated someone's canoe has been leaned up against trees on the lake path for several weeks. Phyllis emailed Stephanie (PMI) to send out an email stating it needed to be removed because it was a safety issue or it would be removed by the end of the following week.
3. Phyllis received estimates for staining the playground/gazebo, cost \$4200. Company suggested replacing the playground equipment with about the same type and staining everything for approximately \$8400. Motion made and seconded.
4. Phyllis asked a neighbor to research upgrading playground equipment, but not interested. Also ask PMI for vendor referral.

Announcements/Remarks

- Next board meeting scheduled for Thursday, 14 July
- Motion to adjourn made by Melissa, second by Phyllis, motion carried
- Adjourned at 10:52 a.m.