

HOA Board Meeting Minutes

14 July 2022

Call to order/Roll Call @ 7:01 pm

- Board Members present: Melissa, Phyllis, Judy
- Other residents in attendance: Dennis Walczak
- Approval of Minutes from 9 June by Phyllis, second by Melissa

Neighborhood Concern:

1. Resident brought forward a concern about the fireworks from July 4th. Fireworks were shot off on the path to the lake and debris landed on several roofs and yards around that area. Forsyth County allows fireworks until midnight. Another neighbor called the police but was told unless they shot them off after midnight, they would not come out.
2. There did not seem to be safety measures in place (water, fire extinguisher) and the person shooting them off didn't want to move from that spot even when told the debris was landing on the yards and roofs.
3. Debris was cleaned up that night but there was still a lot around the area the next day.
4. We will talk to the neighbor that had volunteered to do the "show". She will request they shoot off in the common area of the circle (playground) and return the next day to make sure the area is cleaned up.
5. If we change the covenants, we need 75% of the owners to approve and have the attorney add it. In addition, anything that had been brought up, like fence changes, would have to be addressed at the same time. The cost to the HOA could be around \$2,000.

Officer Reports

1. **President: Phyllis Moy**
 - a. Nothing to report
2. **Vice President: Judy Williams**
 - a. Nothing to report
3. **Secretary: Melissa Boyle**
 - a. Nothing to report
4. **Treasurer: Megan Hyde (absent)**
 - a. Phyllis had the monthly statement and we are doing OK.

Committee Reports

1. **Architectural Review Committee (ARC) – Judy Williams**
 - a. Homeowner that requested to add solar panels was approved. The guidelines were updated in January.
 - b. Pending requests for roof change (due to damage) and 3 fence requests. Judy has directed PMI to send the fencing specs to those homeowners.
2. **Safety & Security Committee (SSC) – no committee chair**
 - a. **No updates**
3. **Pool/Clubhouse Committee (PCC) – Mike Britt by Phyllis Moy**
 - a. Have change pool companies. They come clean the pool on Mondays and Fridays.
4. **Beautification/Landscaping Committee (BLC) – no committee chair (Phyllis Moy)**
 - a. New Yard of the Month
 - b. Dates are being set up with landscape company for retention pond cleanout, bush hog the area, and spray the Kudzu (extra charge).
5. **Social Committee – Phyllis for Megan Hyde**
 - a. We have talked to new neighbors about working on the social committee and they have accepted. Names to follow next month.

Old Business

1. **Internet/Phone** –We are not being charged and AT&T has not responded to PMI about the access and the password. It looks like the wire has been buried.
2. **Architectural Review Committee (ARC) form revision** - Form is not on our website. We will send it to David with the meeting minutes for him to post. Found a paint link to the Sherwin Williams website and will add to the form.
3. **Playground/Gazebo** – Voted to replace boards in the gazebo, stain, and replace the current playground, cost would be \$9,613.40. Phyllis made motion, Melissa seconded, motion carried.
4. **Dying trees** – Melissa and the person from Forsyth County have played phone tag about getting the trees cut down. She will continue to pursue and update at the next meeting.
5. **Canoe** – canoe has been removed.

New Business

1. No new business

Announcements/Remarks

- Next board meeting scheduled for Thursday, 11 August
- Motion to adjourn made by Judy, second by Melissa, motion carried
- Phyllis adjourned meeting at 7:47 p.m.