

HOA Board Meeting Minutes

8 August 2022

Call to order/Roll Call @ 9:05 am

- Board Members present: Melissa, Phyllis, Megan
- Other residents in attendance: None
- Approval of Minutes from 14 July by Phyllis, second by Melissa

Officer Reports

1. **President: Phyllis Moy**
 - a. Nothing to report
2. **Vice President: Judy Williams (absent)**
 - 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. 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 (Tim & Larise).
 - b. Phyllis is setting dates for landscapers 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** – AT&T still has not responded to Stephanie about the access and the password.
2. **Architectural Review Committee (ARC) form revision** - Found a paint link to the Sherwin Williams website and will add to the form.
3. **Playground/Gazebo** – Gazebo and benches have been stained. Playground to be replaced soon.
4. **Dying trees** – Melissa has contacted a representative from Georgia Department of Resources. She will update at the next meeting.

New Business

1. No new business

Announcements/Remarks

- Next board meeting scheduled for Thursday, 8 September
- Motion to adjourn made by Judy, second by Melissa, motion carried
- Phyllis adjourned meeting at 7:47 p.m.