

# HOA Board Meeting Minutes

January 12, 2023

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

- Board Members present: Phyllis, Judy, Megan, Melissa
- Other residents in attendance: none
- Motion to accept December 8, 2022, minutes made by Phyllis, second by Judy

## Officer Reports

1. **President: Phyllis Moy**
  - a. 4540 Orchard Ridge Court: will be some funds from foreclosure proceeds. New owner maybe renting. House across the street is no longer a rental but for sale.
2. **Vice President: Judy Williams**
  - a. No updates
3. **Treasurer: Megan Hyde (absent)**
  - a. No updates
4. **Secretary: Melissa Boyle**
  - a. No updates

## Committee Reports

1. **Architectural Review Committee (ARC) – Judy**
  - a. Resident has fixed their side of the fence on Orchard View Way
2. **Safety & Security Committee (SSC) – no committee chair**
  - a. Lamp post #4 by Megan is flickering. Phyllis submitted request to GA Power.
3. **Pool/Clubhouse Committee (PCC) – Mike Britt by Phyllis Moy**
  - a. Pool cover is small enough for us to store maintenance room. Moving forward to switch to saltwater.
4. **Beautification/Landscaping Committee (BLC) – no committee chair (Phyllis Moy)**
  - a. Requested landscape co for an estimate to replace Leland Cypresses at the front.
5. **Social Committee – Megan**
  - a. Winter event, December 17
    - i. Christmas Santa, truck rides, photo op, cookie decorating, cocoa. Had a good turnout.
  - b. Upcoming events: Spring/Summer
    - i. May 14: Pool opening
    - ii. August 3: Back to school

## Old Business

1. **Newsletter out next week;** will include upcoming events, summer Yard of the Months, people parking in pool parking lot and going the wrong way on the circle.

## New Business

1. Reduction in fines for 4465 Orchard Lake Dr. Tallied up what owed without fines and if will pay back amount owed by 1/31 and current assessment by 3/31 will waive fees. Phyllis motion to accept, Melissa seconded.
2. Annual meeting will be 2/16 via Zoom @ 7 p.m.
3. Newsletter option – Melissa will take over
4. Need new board members – talk to neighbors; important to share responsibility

## Announcements/Remarks

- Next board meeting scheduled for Thursday, February 9, 2023
- Motion to adjourn made by Megan, second by Judy, motion carried
- Adjourned at 7:42 pm