

# HOA Board Meeting Minutes

April 13, 2023

## Call to order/Roll Call @ 7:06 pm

- Board Members present: Phyllis Moy, Judy Williams, Eve Simpson, Andrew Hinton
- Other residents in attendance: none
- Motion to accept March 9, 2023, minutes made by Eve, second by Andrew

## Officer Reports

1. **President: Phyllis Moy**
  - a. Continuing to get quotes for fence staining and repair
2. **Vice President: Judy Williams**
  - a. No updates
3. **Treasurer: Eve Simpson**
  - a. No updates
4. **Secretary: Melissa Boyle**
  - a. No updates

## Committee Reports

1. **Architectural Review Committee (ARC) – Judy Williams**
  - a. Two requests
  - b. Discuss using PMI's sheet to streamline process. Eve and Judy to work on changes to the PMI form submitted to make it par for Forsyth County and meet our needs. They will submit changes to Kandice for our portal. Portal still has some kinks. Eve will manually approve the two ARC requests.
2. **Safety & Security Committee (SSC) – no committee chair**
  - a. No issues
3. **Pool/Clubhouse Committee (PCC) – Mike Britt**
  - a. Pool conversion and cover have been completed
  - b. Pool will open on Mother's Day, May 14
4. **Beautification/Landscaping Committee (BLC) – Dean Mills**
  - a. Requested landscape co for an estimate to replace Leland Cypresses at the front.
  - b. Workday was a success
  - c. Phyllis spoke to GA Power about landscape damage to front of neighborhood and they have agreed to repair the damage
  - d. Wood chips on path from circle to lake – Andrew has spoken to a couple of trucking companies who have agreed to dump some chips on our path. Per the GA Department of Natural Resources, we will allow grass to grow over the "bridge".
5. **Social Committee –Andrew Hinton and Suzanne Roche**
  - a. Upcoming events: Spring/Summer
    - i. May 14: Pool opening; there will be hot dogs, chips, cookies and water
    - ii. August 3: Back to school

## Old Business

1. **Newsletter**; need to choose a date for the next one
2. **Wi-Fi update?** Phyllis will check status with Kandice (PMI)
3. Reduction in fines for 4465 Orchard Lake Dr. When check with Kandice, company has not paid back fines yet.

## **New Business**

1. Andrew wants to power wash the pool deck and parking lot. We cautioned him not to get debris in the pool
2. Need new board members – talk to neighbors; important to share responsibility

## **Announcements/Remarks**

- Next board meeting scheduled for Thursday, May 18, 2023
- Motion to adjourn made by Judy, second by Eve, motion carried
- Adjourned at 8:29 pm

## **Action Items**

- **Phyllis with Kandice for the following:**
  - AT&T Wi-Fi status at the clubhouse
  - Lease report and tenant info
  - 2 more quotes for fence repair/stain; check with companies to see if should do both sides
  - Board access on PMI website for Eve and Judy
  - 4565 OL fine repayment status
- **Phyllis**
  - Check with landscaper about replacing trees out front
  - Continue to get quotes for fence staining and repair
- **Eve**
  - Check with Sherwin Williams if have OL colors like other HOAs
  - Meet with Judy about ARC responsibilities, PMI ARC form
  - Manually approve ARC requests
- **Andrew**
  - Follow up with tree companies about mulch and timeframe
  - Power wash pool deck before May 14 opening