

HOA Board Meeting Minutes

June 15, 2023

Call to order/Roll Call @ 7:02 pm

- Board Members present: Andrew Hinton, Phyllis Moy, Eve Simpson, Judy William
- Other residents in attendance: none
- Motion to accept May 17, 2023, minutes made by Phyllis, second by Andrew

Officer Reports

1. President: Phyllis Moy

- a. Waiting for quotes to repair and stain fence. Issue is water for pressure washing. Eve and Andrew to check with neighbors if HOA reimburses, would they allow company to use residents' water.
- b. Trees cut down by Villages of Settingdown resident on OL property. Response by Phyllis via email to VSC President:
 - Pictures were of a gentleman spraying pesticide in the area near our lake and our resident did not speak to the VSDC resident.
 - We have talked with GA DNR representatives to understand and care for the area around the lake. It is inappropriate for residents of either community to remove vegetation or apply herbicides or insecticides to property they do not own.
 - It is not appropriate for just the presidents to meet when the entire board governs Orchard Lake. If we are not able to address questions in a form or email, then a meeting will be necessary but it will be with both boards.

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) – Eve Simpson

- a. Recently approved requests:
 - 4350 Orchard Lake: new roof
 - 4930 Orchard Park: install sprinklers
 - 4395 Orchard Lake: paint house
- b. No pending requests.
- c. How is PMI website working for residents and committee – Eve likes the ease of seeing the requests.

2. Safety & Security Committee (SSC) – no committee chair

- a. Thank you to Tom Moy and Dennis Walzcak for installing the light to illuminate the pool parking lot. It is on from dusk to dawn.

3. Pool/Clubhouse Committee (PCC) – Michelle McHugh and Julie Kijowski

- a. Motion was made by Phyllis to not get umbrellas for the pool. Seconded by Eve.
- b. New doorknob was installed. Needs to be caulked and painted.

4. Beautification/Landscaping Committee (BLC) – Dean Mills

- a. Thanks to Andrew for finding wood chips (Reasonable Affordable Tree Service) for the path from circle to lake. They cannot be used for the playground.
- b. May Yard of the Month is 4415 Orchard Lake. June YOTM is 4820 Orchard Park.

5. Social Committee –Andrew Hinton and Suzanne Roche

a. Upcoming events: Spring/Summer

- July 4 celebration and barbecue. Will be fireworks but is not HOA sponsored.
- August 3: Back to school

Old Business

1. Quotes received for new slings for pool chairs. Andrew made motion to accept and Eve seconded.
2. Material samples have been ordered to fix the chairs. Judy made a motion for Royal Blue that closely matches what we have. Eve seconded the motion.

New Business

1. Phyllis will contact PMI regarding Orchard Lake calendar.

Announcements/Remarks

- Next board meeting scheduled for Thursday, July 20, 2023
- Motion to adjourn made by Eve, second by Phyllis, motion carried
- Adjourned at 8:27 pm

Action Items

- **Phyllis with Kandice for the following:**
 - Calendar on PMI website
 - 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
- **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
 - Get with Judy about authorization for gmail address access for Melissa