# **HOA Meeting Minutes**

# October 9, 2022

The October meeting was called to order by President Mike Thomas at 7 pm.

Those in attendance were President Mike Thomas, Vice President Brian Bonebrake, Treasurer Quinn Gregg, Secretary Debbie Mitchell and 5 board members/residents.

Important Information from Tonight's Meeting

The Halloween Neighborhood event is scheduled for Sunday, October 23. Please watch the New Mark Facebook page for information about this event.

The next Movie Night is scheduled for Saturday October 29, more information will be coming.

The Free Little Library is now open! A big thank you goes to Kyle and Shelbi Maxwell for undertaking this project. A special thank you to Shelbi's Grandmother for the artwork she did on the library, it looks so nice! Everyone, PLEASE take care of our LIBRARY!

The Fall Newsletter will be going out in the next 2-3 weeks.

Mark Your Calendar! The ANNUAL MEETING will be held on Sunday November 13, at the Club House and 7PM, Please plan to be there!

Financials remain about the same as last month. A home in the neighborhood, which has sold, will be paying past due HOA fees before closing.

### Financial Update

Checking Total: \$13,571

MM Total: \$53,508

Assessment Checking Total: \$21,159

Expenses YTD: \$94,217

Overall Receivables:

 29 homes with past due money on the books – no change from September 232 homes have paid for 2022 (89% paid)

### Pool

- Working on 2023 contract proposal from Johnson Pools
- Pending items:
  - Swim team meets and 2023 planning reached out to start the conversation for 2023
  - new diving boards and lights on timer
  - shade structure
- Lawn Care / Greenway
  - All pre-paid cuts used may have 1-2 more upcoming. Cory did help with the tennis court grass cleanup for movie night and did a nice job.
  - Fall Cleanup Day postponed to spring
  - o Pending items:
    - Lollipop request vetting for future inclusion in 2022
    - Lion's Club bench for Amelia Meyer run location by Jill Meyer

#### Clubhouse

- Rentals steady.
- o Pending items:
  - New security system

#### Social Events

- Movie night on the tennis courts planned for Saturday, Sept. 24 @ 7pm;
  Sweet Delights food truck is confirmed from 6-8pm; food truck did not make it, but the event went well and had a solid turnout
- Next movie night being planned for Saturday, Oct 29.
- Free little library is up and running, thanks to Kyle and Shelbi for spearheading.
- Halloween neighborhood event scheduled Sunday, Oct. 23.

# Open Forum

John Spottswood gave an update about the Permanent Shade Structure that is being proposed for the pool.

A discussion about what to do with the tennis courts followed. If anyone has ideas about what should be done with the tennis courts, please let a board member know, or come to the monthly meeting to share your ideas.

With no further business, the meeting was adjourned at 7:48 pm.

Hope to see everyone at the November meeting!

Respectively submitted,

Debbie Mitchell, Secretary