

Regular Monthly Meeting – Executive Body 2018, June 10th Sunday – Corporate Minutes

Attending Officers: Vice President – Brian Bonebrake, Treasurer – Quinn Gregg Secretary – Tom O’Donnell, Member-at-Large – Paul Hinson, Norma Sollman

Attending Residents: Linda Calcote, Cheryl Edmondson, Flannery Good, Dee Hogle, Steve & Susan Scheerer, John & Karen Spottswood

Call to Order: 7:04 pm

_Financial Updates –

Checking \$46,265, Money Market \$22,206, Assessment Checking \$3,740

15 multi-year delinquent properties = \$1,000 or more, 20 single-year delinquent properties, 86% paid for 2018

Residents requested more information on monthly income and expenses be presented at meetings. The board agreed to provide more detailed expense information at future meetings.

A motion was made and seconded to request an audit be performed on the HOA. After discussion about the scope and cost of the audit the motion was tabled for a future meeting.

_Pool Update –

178 key cards issues so far, with and additional 36 cards purchased.

5 umbrellas and new stands have been purchased for the pool deck.

There was a motion and a second to purchase an updated rules and welcome signs not to exceed \$75 – motion passed

There was a motion to purchase a second trash can for the pool not to exceed \$50 – motion passed

Several residents have requested to use the pool during off hours for lap swimming. The board has agreed to a 2 week trial of allowing residents in good standing, 18 years and older to use the pool from 10:30 am to 11am M-F for lap swimming. Those using the pool must work around the guards as this is during their pool prep time. If the trial is successful the board will be considering continuing this for the remainder of the season. The motion was made and seconded to approve this trial – motion passed

Some residents voiced concerns about people accessing the pool without a key card or issues with the gate. The board will look into these concerns and address any issues with the pool management staff.

_Grounds –

Mowing is crew to extend their boundaries at some locations to make sure all the greenway is getting covered

Some of the concrete runoff gutters along the greenway need repair. The board will investigate further to determine what scope of repairs would be required.

Covenant & Restrictions –

Board is still looking to put several amendments to the Covenants and Bylaws up for vote during the Annual meeting in November.

Potential amendments discussed included fence height, sheds, and trailers.

Additional discussion will be held in August. Final amendment language will need to be approved during the September board meeting.

Assessment –

The 1st special assessment of \$300 will be due September 1st. Invoices have been sent to all residents.

Pool Renovations –

No additional updates on the pool renovations at this time. No contracts have been signed by the board at this time for any work related to the renovations.

Open Discussion -

Several residents voiced concerns about nuisances' issues with 9713 N. Harrison Street. The board agreed to look into the issues and determine if there are any HOA violations that can be documented. The police department and local courts are also involved with several ongoing issues at the property.

Meeting adjourned at 8:55pm.