

MONTLY MEETING MINUTES

Date: Sunday, February 19, 2020 Location: New Mark Club House

Attendance

Executive Officers: Mike Thomas (President), Brian Bonebrake (Vice-President), Quinn Gregg (Treasurer), Debbie Mitchell (Secretary)

Executive Board Members-at-Large: Paul Hinson, Norma Sollman, Jai Pate, Karla Worthington, Lindsay Mrowinski, Steve Scheerer

Board of Directors: John Spotswood, Cheryl Edmondson, Steve Nechvatal

Residents: Linda Calcote, Karen Spotswood, Rick Head

Meeting Minutes

Call to Order: 7:00 pm

New Business:

- ❖ Finances (as of 02/19/2020):
 - Account Balances:
 - Primary Checking: \$55,742
 - Money Market: \$17,320
 - Assessment Checking: \$105,721
 - Delinquent Properties Status:
 - Roughly 65% on 2020 annual dues
 - 32 homes over \$1000 owed
- ❖ Pool
 - Work continues. Once the tile was removed, a sizable crack was found that needs to be fixed. We will also need new pool ladders since the old ones were so oxidized, they had to be cut out. It was approved to allow this work. Stamp and concrete colors were shown for the new pool edging and we discussed getting the pool keycard stickers/colors for 2020. Brian will order these again.
- ❖ Club House & Tennis Court
 - The clubhouse rental form has been updated and we are going to change from a deposit check to language allowing us to charge the homeowners account for damages, if needed. No deposit has needed to be cashed in the past 5 years.
 - Bathroom walls need new paint and a member has agreed to do the painting. A member also helped fix the drywall holes in the men's bathroom.
- ❖ Lawn Care and Greenway
 - Invoice sent to the CPA for the pre-payment. Discussion was held and it was determined to remove the trash can near the pond.
- ❖ Pond & Spillway
 - None this month.
- ❖ Named Officer Decisions
 - Members present discussed the open officer positions and their responsibilities and it was voted unanimously to retain Brian Bonebrake as Vice President, retain Quinn Gregg as Treasurer, and Debie Mitchell accepted the open Secretary position.

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- ❖ General Operations
 - We discussed the January vote and lack of quorum. Multiple ways were suggested to get enough votes in the future for a quorum to pass the measures. We can vote on the needed annual dues increase outside of an annual meeting but passing the other measures is interpreted to be done during an annual meeting (possibly needing to wait until November 2020). It was brought up that since we have newer information on future expenses that we might consider raising dues more than \$75. This was tabled until the March meeting. We will also vote in the March meeting to remove notarization as a requirement to a future absentee vote. The go forward plan determined was to have a June HOA meeting vote on the increase in annual dues and allow homeowners to vote when they get their pool keys activated along with mail-in votes and in person votes at the June HOA meeting.

Open Discussion:

- ❖ Garage Sale Dates – May 15-16 and Sept 11-12

Adjournment: 8:30pm

Old Business: (items discussed at past meeting with no new discussion)

- ❖ Finances:
- ❖ Pool
- ❖ Club House & Tennis Court
- ❖ Lawn Care and Greenway
- ❖ Pond & Spillway
- ❖ General Operations
- ❖ Finances:

End of Meeting Minutes