

October HOA Meeting Minutes

Held on October 11, 2020

Those in attendance: Officers: President Mike Thomas, Vice President Brian Bonebrake, Treasurer Quinn Gregg, Secretary Debbie Mitchell.

Board members and residents: Cheryl Edmondson, Steve Scheerer, Jai Pate, Norma Sollman, John & Karen Spottswood, Karla Worthington, Susan Lewis.

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

Financial Update: Financial Update

- Checking Total: \$45,185
- MM Total: \$17,340
- Assessment Checking Total: \$49,088
- Expenses YTD: \$104,509 (includes \$59k pool renovation)
- Overall Receivables: 43 outstanding; 84% collection rate – no change from Sept.
- Late fees will be restarted and will accrual as of February 1, 2021 on HOA dues.

Pool:

Pool renovation finishes are in progress. Completion is still scheduled by the end of October.

Lawn Care / Greenway:

20 cuts were prepaid for mowing. 16 have been done, March – September. Hopefully, we will not have to add cuts to the schedule and 20 will cover this year's mowing.

Spillway cleanup will be scheduled in the spring of 2021.

Clubhouse:

There have been very few rentals this year.

We need to call the roofer about the repair that he did as the roof inside the clubhouse is leaking again. We will also need to have someone repair the inside ceiling after the leak is fixed.

Plans for the Little Library will be pushed back until spring of 2021, Jai Pate is gathering information on this project.

Covenants, Restrictions, and Bylaw Vote:

The Annual Meeting will be held on Nov. 8, 2020. Voting will be held on changing restrictions to allow Sheds and higher fences. Other topics will be discussed, including HOA dues and election of Board members. It was decided that with Covid19, will have early elections so that residents not wanting to attend the meeting will be able to cast their ballots in that manner. Those dates will be announced shortly.

The Fall 2020 Newsletter will go out within the next 2 weeks and will include invoices for HOA dues for 2021.

Open Forum:

Trunk or Treat will be held in the clubhouse parking lot from 3-4:30 on Halloween, Oct. 31. Please contact Lindsey Mrowinski, to sign up for this event.

If there is anyone in the neighborhood who could help with repairs to the clubhouse ceiling or the pond aerators, please contact an officer or a board member.

The meeting was adjourned at 7:41.

Respectively Submitted,

Debbie Mitchell, Secretary