

April HOA Meeting Minutes
April 10, 2022

The meeting was called to order by Vice President Brian Bonebrake at 7:00p.m.

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

There was not a lot of new business tonight, but the following items should be noted:

SAVE THE DATE: SPRING CLEAN UP: around the Clubhouse, Spillway, and Parking Lot, Saturday, April 23, from 9-12 noon. All help would be appreciated!

SAVE THE DATE: SPRING GARAGE SALE: Friday May 20 and Saturday 21.

Also discussed were possible changes to some covenant rules. This discussion was tabled for now.

The Spring Newsletter will be coming out soon.

Following was the agenda for tonight's meeting, if you have questions, please contact an Officer or Board Member, we will be happy to answer your questions.

Financial Update

- Checking Total: \$60,573
- MM Total: \$53,443
- Assessment Checking Total: \$21,159
- Expenses YTD: \$
- Overall Receivables:
 - 67 homes with past due money on the books (15 >\$1000)
 - 63 missing full 2022 payments (76% paid)

- Pool
 - **Signed 3-year contract with USA Pools as discussed in March meeting. Initial payments have been made and account rep assigned. Swim team has reached out about coordination for 2022. Once the cover comes off, we will work to get the swim official out to check for meet capabilities.**
 - Pending items:
 - new diving boards and lights on timer
 - shade structure

- Lawn Care / Greenway
 - **First cut looks to have occurred last week.**

Spillway, Parking Lot, and Clubhouse cleanup date set for 4/23 (4/30 backup date)

- Pending items:
 - Lollipop request vetting for future inclusion in 2022
 - Lion's Club bench for Amelia Meyer – run location by Jill Meyer
 - Spillway cleanup – reschedule in spring

- Clubhouse
 - **Rentals continue to be somewhat steady.**
 - Pending items:
 - Interior ceiling repairs
 - Paint and heavy cleaning planned for bathrooms
 - New security system

- Newsletter/Invoices
 - **Need to start working on spring newsletter so this one is not late. Will include past due statements with demand letter. Need Quinn or Mike to ask CPA to print us past due statements.**

Open Forum:

Discussion on some rule violations in the neighborhood. This was tabled until our next meeting.

Meeting Adjourned at 8:00 pm Motion to adjourn by John Spottswood, seconded by Quinn Gregg.

Hope to see everyone at the May Meeting!

Respectively Submitted,
Debbie Mitchell, Secretary