

HOA Meeting Minutes

September 11, 2022

The September 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

Fall Cleanup has been cancelled. All attendees at the meeting tonight decided to clean out the storage area after tonight's meeting so that we would not have to do it this weekend. Thank You to Everyone that was at the meeting for helping get this job done! Watch for dates for Spring cleanup in 2023!

MOVIE NIGHT!! SATURDAY, SEPTEMBER 24, 7PM., on the tennis courts. Hocus Pocus is the movie, Sweet Delights food truck confirmed for treats to purchase. Watch for more information on the Neighborhood Facebook page. Thank You Lindsey and Shelbi for organizing this event.

HALLOWEEN EVENT!! Sunday, Oct. 29, on the tennis courts. Please watch for information on this event.

The contract with USA POOL has been terminated due to there unfulfilled agreements with New Mark. The termination date was 9-6-2022.

Financials remain about the same as last month. We spoke about one home that is now on the market and owes back payments, which will be collected at closing when the home sells.

Financial Update

- Checking Total: \$18,114
- MM Total: \$53,492
- Assessment Checking Total: \$21,159
- Expenses YTD: \$88,300
- Overall receivables:
 - 29 homes with past due money on the books – no change from August

- 232 homes have paid for 2022 (89% paid)
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As noted, the Pool contract has been terminated as of 9-6-2022. We are holding a check for \$4100 for chemicals until we hear about credits for missed time during the season.

Jeff, the owner of the company that has been servicing the pool, has started closing the pool. He will be inspecting the diving boards to see what repairs are needed.

John Spottsword is continuing to work on procuring a permanent shade structure to be installed.

Besides New Mark, Willow Brooke and The National are also using Jeff to service their pools.

- Pool
 - **Pool has closed for the year. We were able to staff two weekends with lifeguards and a board member was a pool monitor for 14 hours across Labor Day weekend. Doggie swim was last Thursday and winterization should begin next week.**
 - **New door mechanism faceplate and spring installed by the pool company and it is now working well.**
 - **Lifeguard bonuses for retention procured and being paid out.**
 - 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
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Mowing has gone well this season. We are in contact with Cory to see if he can cleanup the tennis courts and area around the courts.

FALL CLEANUP DAY CANCELLED! See note above.

Watch for more information on the Little Library. We will be collecting books for the library.

Lawn Care / Greenway

- **Greenway cutting continues smoothly.**
- Request was made to see about budgeting for tree trimming around the pool to help keep debris out of the pool area and for poison ivy removal between the pool and tennis courts. **All Seasons gave us a bid to clean up the tennis courts and we will likely get that done this week, if possible.**
- **Fall Cleanup Day – this coming Sunday, 9/18. Need to advertise on Facebook, combination of spillway and storage room cleanout.**
- **Update on the neighborhood library**
- Pending items:
 - Lollipop request vetting for future inclusion in 2022
 - Lion's Club bench for Amelia Meyer – run location by Jill Meyer

- Clubhouse
 - **Rentals slowing down. Full clubhouse cleaning occurred 8/31.**
 - 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
 - Halloween event scheduled Sunday, Oct. 23.

Open Forum

Discussion on tennis courts and what to do with them.

Discussion on resurfacing the parking lot.

With no further business, the meeting was adjourned at 8:15, and the storage area was cleaned out.

Hope to see everyone at the October meeting.

Respectively submitted,

Debbie Mitchell, Secretary