

HOA Meeting Minutes

November 13, 2022

The November Annual Meeting was called to order by President Mike Thomas at 7:03pm.

Those in attendance were President Mike Thomas, Vice President Brian Bonebrake, Treasurer Quinn Gregg, Secretary Debbie Mitchell, and 8 board members/residents.

Important Information from Tonight's Meeting

The Halloween Neighborhood event was a huge success! Thank you to Lindsey and Shelbi for all your hard work on this event!

UPCOMING EVENTS:

Bad Mom's Christmas Party, Sat. Dec 3, This is for adults 21 and over, Please watch for information on the neighborhood Facebook page and RSVP there a well.

Neighborhood Christmas Event, Sunday, Dec 18, crafts, snacks and Santa! More Information coming!

The Little Library is going very well. If you would like to donate books, Shelbi will take them.

The Fall Newsletter will be arriving soon. With the newsletter will be the HOA dues statement for 2023.

Financials are where they should be at the end of the year.

We had the additional expense of filling the pool, this should not happen again.

We are waiting for a check from the sale of a home in the neighborhood that had delinquent dues.

Financial Update

- Checking Total: \$9,203
- MM Total: \$53,529
- Assessment Checking Total: \$21,159
- Expenses YTD: \$102,483
- Overall Receivables:
 - 90% paid for 2022
 - Newsletter with 2023 statements should be going out this week.

The following have been elected to 2-year terms: President Mike Thomas, Secretary Debbie Mitchell, Board Members, Rick Head, Paul Hinson and Board of Directors, John Spottswood.

- Election of Officers (*can have 11 total exec board and 3-5 board of dirs.*)
 - Open/expiring positions – 3 executive board expiring (Mike/Paul/Debbie; 6 remain); at least 1 board of directors (John/Steve)
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Quinn Gregg, Treasurer reviewed the budget for 2023, it was decided that some amounts needed to be adjusted, and one needed to be added, Neighborhood Events. Quinn will make the changes, and at the December meeting, Quinn will review the budget again, and it will be voted on at that time.

- 2023 Budget Review
 - Review 2023 anticipated budget
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We will be using Johnson Pools to service our pool in 2023.

USA Pool has been fired as their services were extremely poor.

We are waiting to here from the company that gave us a bid on a shade structure for the pool.

- Pool
 - **Received bid from Johnson Pools for 2023 to review.**
 - **Update on outstanding USA Pools conversations**
 - **Update on shade structure**
 - Pending items:
 - Swim team meets and 2023 planning – reached out to start the conversation for 2023
 - new diving boards and lights on timer
- Lawn Care / Greenway

- **Grass cutting should be done for the year. Plan is to continue with All Seasons next year as well.**
- Fall Cleanup Day – postponed to spring
- Pending items:
 - Lollipop request vetting for future inclusion in 2023
- Clubhouse
 - **Rentals continue steadily.**
 - Pending items:
 - New security system
- Social Events
 - **Halloween neighborhood event occurred Sunday, Oct. 30 after wind postponement. Event went extremely well – had a much larger turnout than last year. Food trucks and vendors all did well, and everyone seemed to have a great time. Bounce houses were busy the whole time. Thoughts for next year include tweaking the times a little, finding a louder PA for announcements, and planning around large turnouts for the costume contest.**
 - **Bad Mom’s Christmas Party – Sat, 12/3; RSVP on Facebook**
 - **Neighborhood Christmas Event – Sun, 12/18; crafts, snacks, and Santa**

Open Forum

A major concern in our neighborhood is SPEEDING!

The speed limit in the neighborhood is 25MPH!!!

There are many, many children in our neighborhood, and most must walk a distance to their bus stop.

Not only on Campbell, which is a major cut through, but there is speeding on many of the side streets as well.

PLEASE, PLEASE watch your speed to keep our kids and residents safe.

With no further business, the meeting was adjourned at 8:45.

Respectively Submitted,

Debbie Mitchell, Secretary