

MINUTES OF THE ROA BOARD 18 APRIL 2019, MEETING

President, Rick Gray: Present

Property Manager, Maggie Perry: Not Present

Vice President, Cese Newcomer: Not Present

Board Secretary, Brad Barrett: Present

Treasurer, Carolyn Dorrell: Not Present

Board Member, Deborah Morgan: Present

Board Member, Immanuel Banks: Not Present

Board Member, Robert Cox: Present

Board Member, Harvey Lucas: Present

The meeting was called to order at 7:19 P.M.

The Board Secretary verified that a quorum was present.

Agenda was approved

Robert Cox motioned to waive the reading of the minutes. Harvey Lucas seconded. Motion Carried.

There were homeowner comments.

Preston brought up issues of the lighting at the front gate is bothersome for his residence. Island at Woodwind Ct. needs work.

Brenda and Paul Williams appreciate Reflections Ground Crews work. Recommend looking to add lighting at front gate for viewing at night. Also address lighting around whole subdivision. Residents need to be aware of Reflections website. Reflectionslife1.net

Committee Reports

Social Committee: No Report

Ground and Buildings: Deborah Morgan: Ridge Lake walkthrough and planning has been conducted. Woodwind Ct. walk around has been conducted and planning for beautification has started.

Safety: Brad Barrett: Gates have been working for a few weeks without damage. Car break ins continue to disrupt the community. Upcoming summer months residents need to be aware of bands being used. Gate arms are coming down at proper rate.

Architectural: Robert Cox: Went over minutes of Architectural Committee's meeting on 9 April, 2019. Minutes are attached on website for review. Beautification budgets and costs were explained as to how much and order of merit. Schedule of communities for beautification needs to be displayed. Committee has responsibility for approval and rejection of plants.

Administration: No Report

Treasurer: No Report: Rick advised that the budget looks good for Reflections. 1st quarter looks good financially

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Robert Cox motioned to accept Treasurers Report. Brad Barrett seconded. Motion carried

Manager: No Report

Robert Cox motioned to go to Executive Session. Deborah Morgan seconded. Motion carried

Harvey Lucas motioned to return from Executive Session. Brad Barrett seconded. Motion carried.

Robert Cox motioned to approve 2 Synovus Corporate Credit Cards for Reflections. Harvey Lucas seconded. Motion carried.

Robert Cox moved to approve use of lawyer of up to \$2000.00 for legal advice. Harvey Lucas seconded. Motion carried.

Brad Barrett moved, and Deborah Morgan seconded that the Board meeting adjourn @ 8:45 P.M. Motion Carried.

UNAPPROVED