

**Conjurer's Neck Homeowners Association Board of Directors**

**February Meeting**

**February 23, 2022**

**7:00pm**

**Agenda and Minutes**

**In Attendance:**

Board Members:

Mark Martin, Blair Martin, Katie Slaybaugh, and Steven Neece.

Absent: Marria Dunlap

Others in attendance: Mike Yates, McCoy Little, Bob Pfister, Leonard McAdams & David Slaybaugh

- ❖ Mark made a motion to approve the January minutes. –Steve seconds it and the motion was passed unanimously.

**Presidents Report (Mark Martin):**

**Old Business:**

**-Dock Liability insurance:** the insurance policy is in the process of being rewritten to cover the dock. Our current plan does not have anything to cover the dock. Steve and Mark are working through the paperwork to get a coverage quote. We also have received word that the dock will have the support of the CHPD in regards to trespassing.

**-Dock Installation:** Update from Mr. Grizzard, he is working to get the lumber. There is a delay due to shortages. We have received offers from neighbors to help with building and installations.

**-ACC & Forms-** Currently mail is taking up to 17 days to reach our mailbox from the date of mailed. Please be patient when sending in ACC/ Forms as we are aware of the delay. You can also drop any forms by Mark Martin's house at 119 Waterfront Drive.

**-OBH Renovations:** Please be aware that the Old Brick House is having renovations done of the back deck of the Old Brick House the first week in April. There is a group of volunteers donating their time to this renovation and they will be camping in the back of the OBH during this time. We want our neighbors to be aware that they are allowed. Also, if anyone would like to donate their time volunteering to this project, it would be greatly appreciated. The renovation is for the repairs/ replacement to the structure of the deck facing the river.

**- Current lots for sale –** The Home for sale at 602 Waterfront Drive is Under Contract and we still have the lot for sale on Creek Pointe Court.

**-Rewrite of the covenants:** The HOA will be working on the rewriting of the covenants. This is ongoing and time consuming.

### **Vice Presidents Report (Katie Slaybaugh):**

- Nothing to report.

### **Treasures Report Secretary Report (Steven Neece):**

Steven goes over the financial report. We are down to 6 annual dues that are still outstanding.

Dues can be paid by cash, check, and PayPal. There is also a link on the Conjurers Neck

Homeowners page to pay dues.

### **Secretary Report (Marria Dunlap):**

Nothing to report.

### **Hospitality Report (Blair Martin):**

**-upcoming events:**

**-Wedding scheduled (MARCH 19<sup>th</sup>):** Exciting news! OLD BRICK HOUSE will be used as a venue for a wedding on March 19, 2022. Please be advised that there will be more traffic in the area for this event!

**-Easter Egg Hunt (APRIL 3<sup>rd</sup>):** the HOA will host an Easter egg hunt on April 3<sup>rd</sup> at the Old Brick House! The Easter Bunny will make an appearance! We have purchased 200 Easter Eggs (Thank your Katie for stuffing those) and will have a station for making “Bunny Bait”. You won’t want to miss this event.

**-Mother’s Day Out Vendor Event (Saturday, April 30<sup>th</sup>):** The HOA will host a Mother’s Day Vendor Event on Saturday, April 30<sup>th</sup> from 10:30 am -3:00 pm. Come join us and shop for the Mothers in your Life! If you are interested in being a vendor at this event, contact Blair Martin.



**-Havana Nights:** The HOA and OBHF is coming together for “Havana Nights” on April 22<sup>nd</sup> from 6-9. There will be cigars and bourbon for the men as well as margaritas and wine for the ladies. Please dress for the occasion.

**NEW BUSINESS:**

**- Open Floor:** Discussed issues about yards settling creating voids in people’s back yards (possible stumps pulled and flipped upside down and as wood rots the dirt will create a sink hole). Also voids showing up behind DI boxes (storm drains) have possible broke or collapsed seals. Brought up issue with potholes at

the beginning of neighborhood and only cold patching that works until a heavy rain. Spoke about no dumping signs that are on Kennon Point land.

-Mark made a motion to adjourn the meeting. Katie seconded the motion, and the motion was passed unanimously.

**Next meeting: Wednesday, March 23 at 7:00 pm**

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President

Date

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Secretary

Date