

Conjurer's Neck Homeowners Association Board of Directors

October Meeting

October 27, 2021

7:00pm

Agenda and Minutes

In Attendance:

Board Members:

Mark Martin, Katie Slaybaugh, Blair Martin, and Marria Dunlap.

Absent:

Steven Neece

Others in attendance:

Mike Yates, Lana & Donny Shelley, Barney Peter, Kay Wynn, JoAnn Jones, and Chris Eley.

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

Presidents Report (Mark Martin):

Old Business:

-Security System (License Plate Readers):

FLOCK Safety, Chris Eley and Nick (a Flock safety employee) met with the board to provide more information about the License Plate Reader and answer any other questions. Flock provides a camera and

cloud storage for the footage it captures, the camera will take pictures of all license plates coming into the front of the neighborhood thus, also capturing license plates of anyone going in and out of Kennon point as well. Nick Provided the cost per camera and the cost per year. The board is interested in one camera (the Sparrow Real Time) which holds up to 30 days of footage in a cloud accessible to one or more appointed members. The yearly cost would be around \$2,400. Annually. Nick states that over 70% of crimes happen in or with a vehicle and one of the best ways to help solve the crime is by having not only a picture of the possible vehicle used in aid of the crime but also a picture of the back of the vehicle which will give more info like the make and model of the vehicle. The cameras will also provide a time and date stamp. This helps to narrow any searches if needed. The information can then be turned over to law enforcement to help aid in solving of the crime. The visible "24 Live recording" camera sign at the entrance may also provide a deterrence to someone thinking of committing a crime. Once more, Kennon Point would also be blanketed. The other yearly cost would be kept low due to the camera using Solar Power Technology and LTE Cell power for source of storage and connectivity.

Hold Ctr + Click or Copy the link below into your web browser to watch this video from Flock Safety.

<https://youtu.be/sbrMbcifA5g>

-Pumpkin Patch & Hayride (October 24th):

A quick mention from Mark and Blair was said to express the gratitude and success of the turnout for this event. Over 31 children registered to attend and big thanks to Mr. Slaybaugh for providing the children with a hayride. It was a successful and fun night for everyone!

-Speed Limit Reader:

Awaiting more information regarding the data collected from the reader in relation to dates and time stamps for which the speed ranges are highest and other information that pertains to driving speeds. More information to come.

-Dock At Old Brick House:

Waiting on a quote from Mike Grizzard for lumber to build dock.

-Trees Along the Parkway:

Some of the trees along the Parkway are diseased or already dead due to the lack of nutrient soil caused from too much water and lack of quality sunlight. The trees will be removed as soon as possible. A plan was discussed at the possibility for homeowners that might want any visible living trees to be able to come dig them up to take home. This does not apply to all the trees along the front entrance and parkway. More information will come.

-Christmas Eve Luminaries:

Looking forward to the possibility of continuing this tradition. More information to follow.

-Special Appointees:

- ❖ Mark made a motion to have the old special appointees (Reita Feasenmyer) removed from their existing positions/titles. Marria seconds it and the motion was passed. Mark would like to appoint Mike Yates as one of the special appointees. Larry Davis resigned from the Board.

-Mail Box Numbers:

Board members agree to postpone the topic dealing with the mailboxes and the updates for the numbers until January 2022 board meeting.

Vice Presidents Report (Katie Slaybaugh):

An updated email list and neighborhood directory is being worked on.

Treasures Report (Steve Neece):

Mark provided information and on the financial report Steve prepared. A second notice will be sent out to the 3-4 homes left that have past dues for the 2020-2021 year. The house that was 3 years passed due paid all dues before the house was closed on. He also stated this is the lowest amount of people not up to date on their dues in years which is a great news!

Hospitality Report (Blair Martin):

-Fall Movie Night (November 19th):

Fall movie night will be held November 19th at 6:00pm. Bring a blanket and/or chair. Concessions will be provided by the HOA.

-Christmas Caroling:

A tentative date set for December 17th

-Christmas Tree Judging:

A new contest was discussed for this year. Homeowners will enter the contest by posting a picture of their Christmas Tree all decorated and ready for Christmas this year. A vote will take place Christmas Eve and the winner for the best Decorated Christmas Tree announced Christmas Day!

-JOINT OPEN HOUSE AT OLD BRICK HOUSE (December 3rd):

Looking forward to an Open House hosted jointly by both HOA's of Conjures Neck and Old Brick House. This event will be for all the homeowners and their children. SANTA is planning to make a special appearance. More information to come.

Secretary Report (Marria Dunlap):

Nothing to report.

Special Project Report:

-New Directory – A new Directory will be worked on.

New Business:

-Stop Signs:

The stop signs in the neighborhood were discussed and how to fix/replace them due to the height and polls they are attached to. More information to follow from the next meeting.

- Street Sign:

Regarding the issue of “signs”, Barney also brought up the issue of the street signs not being on correctly, one in particular is on Comstock Drive.

-Fire Pitts:

Neighbor brought up an issue with the fire pits in the neighborhood particularly the one near his home and how it is lit and left to burn all night. He feels the air quality around his home is poor due to the smoke and smog created by the fire pits. He asked if the fire pits are legal and if an approval was needed from the HOA. He also brought up a concern for the closeness this fire pit is from the home. Mark informed him that if the fire pit is not a permanent structure, then it is legal. Only if the fire pit is a permanent structure would there be an issue.

-Fences and Approval:

Neighbor brought up some concerns she had with the fences in the neighborhood with approvals in the different types of fences being put in when there are existing fences. She spoke about a major concern she has with the fences between her home when a homeowner asked to join her fence. Now there is a spot that is squared off and the fence blocks access to some utility/cable boxes. There is no gate to go into the area and that also blocks off anyone cutting the grass in that location. She stated she had to try to cut it herself though this squared off area is not on her property she is not sure how to fix this or how this was approved. Mark assures her that if the boxes need to be accessed the cable or utility companies will do what they need to in order to get to those boxes which might included taking the fence down at that spot. He will investigate the approval, but he believes the approvals were done correctly.

Board moves next HOA meeting from Wednesday, November 24th at 7:00pm to Wednesday, November 17th at 7:00pm.

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

Next meeting will be: Wednesday, November 18th at 7:00pm

President

Date

Secretary

Date