

Conjurer's Neck Homeowners Association Board of Directors

December Meeting

December 15, 2021

7:00pm

Agenda and Minutes

In Attendance:

Board Members:

Mark Martin, Katie Slaybaugh, Steven Neece, and Marria Dunlap.

Absent:

Blair Martin

Others in attendance:

Larry Davis

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

Presidents Report (Mark Martin):

Old Business:

-Dock Liability insurance: The Board discusses insurance coverage and liability coverage for the common areas and if the dock will be covered under the current liability insurance as part of a common area. An inquiry will be made to double-check the coverage for the dock.

-Christmas Eve Luminaries (December 24th): Christmas eve! We are very excited about this year's Luminaries Tradition. Luminary preparations will be held on December 24th at 1:00 pm for assembly at The Old Brick House and then placement of the luminaries around the neighborhood. Please let us know if you can assist.

~ Please light your luminaries at dusk/dark on the evening of December 24th (Christmas Eve). Please be mindful of your neighbors as they may need assistance in lighting their luminaries. The following day we ask that you please dispose of the used luminaries.

- Replacement of Plants Along the Parkway: 3 plans will be presented soon as a good viable option as a replacement.

-Stop Signs: A plan was discussed to raise the stop signs to the minimum requirement of 6 feet.

-Communications with Homeowners: Board discussed how to reach more homeowners especially elderly ones. We will continue with email and Facebook, however, a suggestion was made that a letter/survey could be sent out to homeowners for how they would like to be contacted /notified of events.

Vice Presidents Report (Katie Slaybaugh):

- Nothing to report.

Treasures Report Secretary Report (Steven Neece):

Steven goes over the financial report. Around 21 dues are still outstanding for this year. 2 dues remain past due for the previous year(s) that are still not paid for. Dues can be paid by cash, check, and PayPal. There is also a link on the Conjure Neck Homeowners page to pay dues.

Secretary Report (Marria Dunlap):

Nothing to report.

Hospitality Report (Blair Martin):

-Christmas Caroling (December 21): is rescheduled for Monday, December 20th, 2021. Carolers and participants, please meet at The Old Brick House at 5:30 pm, caroling will be from 6:00 pm-8:00 pm

~ Please send an RSVP if you would like to participate and if you would like the carolers to visit your home.

-Christmas Tree Judging Results (Dec.1-14): The Winner was Tree #5! Thank you to all that sent in their submissions. The dates to participate in this event were December 1st- the 14th.

-Jingle Mingle (Dec.11): We had a great turnout and lots of positive feedback!

-Conjures Neck HOA and OLD BRICK HOUSE Foundation Open House (December 3rd): Had a great turnout for this joint event. It was a very enjoyable night! Santa made an appearance to take pictures with the kids. Positive feedback was given to include making this an annual event.

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

Next meeting: Wednesday, January 19th at 7:00 pm

President

Date

Secretary

Date