

Minutes

Tanners Creek Annual Resident Meeting		
1.9.2018	6:10PM EST	Cedar Management Office-Charlotte, NC
Meeting called by	Tanners Creek Board	
Type of meeting	Tanners Creek Annual Resident Meeting	
Facilitator	Kris Milstead	
Note taker	Brian Phuntek	
Timekeeper	Brian Phuntek	
Attendees	Brian Phuntek, Darren Berkman, Paul Adkins, Roger Benskin, Kris Milstead	
Meeting called to order and introduction of Board Members		
Agenda		
<ul style="list-style-type: none">• Old Business<ul style="list-style-type: none">○ Street lights<ul style="list-style-type: none">▪ Deposit made▪ Street lights are on a project list with no time frame determined yet○ Entrance lights (Mountain Majesty)<ul style="list-style-type: none">▪ Roby Electric inspected▪ Need to run this off a pole (Kris following up)▪ \$1,500 estimate▪ \$15k to fix everything?• New Business<ul style="list-style-type: none">○ Financials/Delinquent HOA due reviews<ul style="list-style-type: none">▪ 6pm hearings scheduled for Feb meeting▪ 11821 Journey's End▪ 15 day collections sent<ul style="list-style-type: none">• From 8931 CL to 127360 ST on the delinquent report○ Second annual meeting date – February 8, 2018○ Committees discussed○ Swan Swings Place – approved by board○ City of Charlotte water bill increase○ Board nominations – invitations mailed to home owners○ Pool landscape design<ul style="list-style-type: none">▪ Dwarf crate myrtles have invasive roots▪ Landscape proposal reviewed and approved by board○ Terra Green invited to March's monthly board meeting<ul style="list-style-type: none">▪ More attentive to Tanners Creek property○ Timers for lights at the entrances not working○ Pool Wi-Fi<ul style="list-style-type: none">▪ Need to check with Spectrum to see if they offer a landline option○ Pool bathrooms cleaned out for new flooring		

Meeting Adjourned: 7:45PM EST