



February 10, 2018

HOA Board of Directors Meeting Minutes

Board Members:

Present: David Charbeneau, Jerry Lester, Sheena Woolley, Kimberly Barger, Linda Charbeneau

Quorum present?: **Yes**

Residents Present: Inga Lester

Attorney Present

Meeting called to order at 2:04 pm by the President, David Charbeneau

Old Business:

- Fountain water feature in front pond-some homeowners have voiced concern about fountain-Board can make the decision since it has been included in current year budget. Motioned by Linda, 2nd by Sheena Board voted unanimously to have fountain project completed-David to get 3 quotes
- Tree Grant-Inga working on it, plans need to be drawn where trees will be placed-for approval-will need an estimate from Tree company for grant submission- suggests Laurel Oak trees (mini tree grant: \$2500)
- Tree installed in round about
- David to get quotes to replace sprinkler trouble at front of subdivision-3 quotes

New Business:

- Need to establish a "Fining Committee"-3 members needed-not related to current BOD-1: James Gearhardt 2. Tanya Doran 3. Lena Finch (they need to meet 1 a month to start)-Approved by BOD
- Have new mgmt company go around 1 time to verify what we should be looking for in regards to violations. Possibly check with neighboring HOA to swap violations.
- Non HOA Facebook page-BOD will continue to respond to HOA business through the official HOA Facebook page.
- Virtual meeting-due to liability we will continue to hold HOA meetings in person-Community/Homeowners are always welcome at the HOA meeting-always posted on the Official HOA Facebook page as well as in community message board at entrance to community. Motion to Not conduct Virtual Meeting via Facebook live, etc. 2nd, all approved.

President's Report, by David Charbeneau

- N/A

Vice President's Report-Jerry Lester

- N/A

Secretary's Report, by Kim Barger:

- N/A

Treasurer's Report, by Sheena Woolley:

- 22 homes outstanding for 2018 Annual Dues
- 1 e-check bounced
- 4 homes outstanding for 2017 Annual Dues (1 paid-check bounced)
- Motion to start collections process, 2nd, all approved-motion carries'
- March 15th 2018 will send out next batch of "courtesy notices" -motion on table, 2nd, all approved
- Attorney working on Amendments-changing the option to have a 3 member Board and changing term to 3 years-they will present to board

Director of Special Events Report, by Linda Charbeneau:

- N/A

Residents:

- N/A

Meeting adjourned 2:40 pm
