Taking Pride in Where We Live

Board Meeting Minutes

Day/Date/Time:	Tuesday/May 10, 2022/6:00 PM
Location:	Ted's House
Attendees:	Ted Foley, Stephanie Neurer, KC Jones, Joe Luciani, Judi Cadle
Excused:	Cassie Tompkins (CM Pro Services)
Members Present (#):	
Called to Order:	6:00 PM
Called to Close:	7:17 PM
Duration:	1 hour, 17 minutes
Minutes Prepared By:	Stephanie Neurer, Secretary
Minutes Approved:	8/16/22

RECURRING BUSINESS:

Previous Meeting's Agenda

Previous board meeting minutes from February 8, 2022 – Approved 5-0.

Previous Month's Management Report

Cassie provides Management Report prior to each monthly meeting for discussion/approval.

Previous management reports monthly since last meeting – Approved 5-0.

Flooding (on hold)

Bad flooding occurred and DrainPro was called. They said the drains go into the wetland so there is nothing they can do. We think it is a dead head. If it is a dead head, it is homeowner's responsibility to fix. If the drain goes somewhere, it is the HOA's responsibility to fix.

Cassie is requesting schematics from the county.

Ted has a camera to do a scope.

HOA Magnets

Magnets to contain HOA website and contact info for welcome boxes.

Steph to create and send proof to Board members for approval.

Picnic Tables

No more picnic tables are needed in the park. Approved 5-0.

Survey Results (on hold)

Steph to draft Rules & Regulations document

Gate Updates (on hold)

Steph to ask Guardian for quote for keypad (no phone) at back gate

Pedestrian gate

Purchase and install a cipher lock

NEW BUSINESS:

Compliance Visits Update

Now that houses have been here a few years, a standard of maintenance needs to be initiated on anything visible from the street. Fences, quality of lawn and exterior of home such as trim, gutters, etc. Extended compliance period for larger projects, HO must provide a plan. Deadlines proposed:

30 days from notice: Quality of lawn plan, moss on roofs and cleaning gutters.

By 9/30/23: Painting siding and trim.

Meeting adjourned – 7:17 PM

Next meeting – Tuesday, August 16, 2022 at Ted's house at 6:00 PM