

HOA Admin

From: Paul & Lori Wroten <wrotenpl@comcast.net>
Sent: Friday, July 22, 2022 2:41 PM
To: Tracey Simpson; Ed Hoffner; Gini Wilson; HOA Admin
Cc: Paul & Lori Wroten
Subject: Minutes from 7/21/22 Board Meeting

Importance: High

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Meeting Attendees: Paul Wroten, Tracey Simpson, Ed Hoffner, (Gini Wilson was unable to attend)

Quorum Established.....with number of members at the meeting

Meeting came to order at 7:00 PM

The agenda had been forwarded to all prior to the meeting by Paul Wroten...that agenda and all subsequent discussion followed as laid out.

1) DECIDING ON THE ONLY TYPE OF MATERIAL THAT CAN BE USED IN ERECTING ANY FENCE APPROVED BY THE ARC COMMITTEE

- A list of 5 materials, with specific information on each, that was to be reviewed for usage was submitted....and reviewed by all attendees

- All members, independently, picked the same two material...we will be researching further about the two and deciding on which one we will authorize as the only material able to be used in erecting any homeowners fence that gets approved by the ARC Committee. Those materials are:

- * Wrought Iron
- * PVC

*The height of 3ft max, as outlined in our Covenants, was reaffirmed as the standard.

2) REACHING A DECISION ON THE FEASIBILITY OF CONTINUING PLANNING FOR A "COMMUNITY FUN DAY"

- The general consensus was that we wait till the Yearly October Community Meeting to get a feel for the communities input on such an event
- The point was raised by the President that there appears to be a lack of community cohesion and thus brings into question attendance. The exact reason the Fun Day was suggested at an earlier meeting...was to grow a cohesive

community.

- Our Treasurer pointed out that with current financial status (Which is at a less than break even level) that the community should be involved in those expenditures.....all agreed
- The Fun Day will be addressed at the upcoming Yearly Meeting as to community interest...

3) THERE WAS CONCERNS BY MULTIPLE MEMBERS OF THE BOARD OF THE WEEDS GROWING ON THE OUTSIDE OF CURB ALONG THE ENTIRE ROAD (LOWER FEATHERDALE CIRCLE)

- Our Landscaping Company was contacted about submitting a price for spraying
- Price was submitted and approved and spraying has taken place
- Additionally our Member At Large pointed out the weed situation on the small center medium as you enter our community and the Landscaping Company dealt with that as well

4) FREE STANDING BARRIER FENCE BEHIND SEVERAL OF THE HOMES IS IN NEED OF REPAIR (picture attached to these minutes)

- Our Member At Large was tasked with developing a repair plan....to include finding a contractor and getting a bid to repair
- He has contacted the initial contractor who S&A utilized to build the fence to get a bid price. We are waiting for that bid.
- We will get a second bid from our current Landscaping Company to compare
- As a clarification to our community....that barrier fence was agreed to and put up by S&A and it is, by Covenants, the responsibility of our HOA to keep it in good repair

5) A CONCERN WAS RAISED ABOUT THE VIABILITY OF OUR WEBSITE....

- The time and cost to maintain was addressed by our Treasurer who maintains the website
- She also addressed the complete lack of usage of the website by our community
- Her final point was the massive amount of spam that she has to clear off
- The general thought process was to address the maintaining the website at our yearly meeting

6) DISCUSSION OF OUR BUDGET DEFICIT AND THE NEED FOR A SURPLUS TO ADDRESS ANY UNFORESEEN SITUATION

- This issue was raised by the Board President as simply good fiscal planning
- The question of how do we do that was discussed at length
 - * First we must determine if this is financially necessary and if yes....why?
 - * if needed by raising the yearly dues and by how much
 - * or wait till we have a problem and issue an assessment
 - * the general consensus was to review the feasibility of raising the yearly dues and
 - If an affirmative decision is decided, then how much should the yearly dues be raised
 - * The review will begin in a few weeks so as to be ready for our annual meeting

This concluded our meeting at around 8:30...

These minutes will be posted to our website....



