

# HOA Board Meeting Minutes

March 9, 2020; 7:37 4/8/2019 7:12 PM | Meeting called to order by Michele Valencia

## In Attendance:

**President:** Michele Valencia

**Vice President/Treasurer:** Mark Pfister (A)

**Secretary:** Ashton Green

**Director at Large:** Bill Klinger

**Director at Large:** Jason Lowe

**Director at Large:** Julie Hutto

**Managing Agent:** Nick Desenberg, All-In-One (AIO)

## Approval of Minutes

The minutes from December 9, 2019 meeting were previously submitted and approved.

## Officer's Report Michele Valencia

- Community Events: Easter Egg Hunt – Saturday, April 11, 2020 \*Delayed in light of COVID
- Pool Opening on May 9 - Pool Opening
  - Poor Cards will be issued opening day from 9am-10am
  - 2nd PU - May 16th - 9-10a
  - Option for second card available for additional \$25
  - Sep 27 - Pool Closing
  - Hours - 9:30am - 9:30pm with Adult Swim Nights available
- Michele will send notice to homeowners (via email and FaceBook) regarding bicycles, golf carts, go-carts, and 4-wheelers in common area – stay on pavement

## Treasurer's Report Given Michele Valencia for Mark Pfister

## Additional Business: Nick Desenberg

- Covenants have been filed
- Prior to issuing fines, it needs to be communicated with homeowner

## Special Orders:

### **Common Area:** Michele Valencia

- 2020 Budget Nick Desenberg
  - New Practice Board for Tennis Courts (\$1500) Approved
  - Rubber mats for playground swings and slides Approved
  - New Entry Signs Approved
  - Additional Pinestraw – Approved
  - Surveillance – Add camera and signs- Approved
    - Signs should contain park hours, park at risk, not responsible for damage/theft
  - Playground shade-covering determined to be too expensive at this time
  - Community Library/Book swap approved for neighborhood project
- Basketball Goals – will install temporarily to see how it goes. Can always remove after Summer
- Needed from RGS:
  - Need to clean up drainage ditch area in common ground - 3 small trees growing in it and lots of other vegetation. Discussed last month and mentioned several times before – still not done.
  - Need more dirt in low area in front of pool and/or a French-drain to drain the water. We had an estimate on adding dirt and replacing sod from RGS before. Bob will try to find it.
  - Need to trim big bushes to right of pool. Cut out very small dead tree growing in bushes
  - Still need to trim back shrubs on back of clubhouse, and take out ugly bushes by sidewalk going to pool. This was discussed and approved in Dec, work has not been done.
- Estimate for improving memorial area appearance. Is this all completed?

## Next Meeting

### TBD:

Meeting adjourned at 10:15 PM Submitted by Ashton Green

