



MINUTES

HOA Board Meeting

11/16/2020 7:14 PM | Meeting called to order by Michele Valencia

In Attendance

President: Michele Valencia

Vice President/Treasurer: Mark Pfister

Secretary: Brianna Williams

Director at Large: Eric Rock

Director at Large: Brian Agee

Director at Large: Julie Hutto

Director at Large: Jason Lowe

Director at Large: Bob Taylor

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

Quorum Established

Minutes from August

Reminder that Minutes from the August meeting were approved via email. This will be the new procedure for future meetings.

Officer's Report

Events

Open

- Cookies with Santa will be held on December 5th with Covid compliance (masks and social distancing) on the clubhouse porch. We will be collecting toys for CHES Angel Tree at that time.

Other

Open

- Tennis court resurfacing
 - Will schedule for Spring (early March if possible) and hope to split the payment between 2020 budget and 2021 budget to avoid using reserves. Michele will reach out to Brian Botkin to communicate how to proceed with Southeastern Tennis Courts for premium repair and resurfacing as proposed.
 - Lights on front entrance need to be repositioned and/or repaired. Michele will reach out to Mike Parkes to see if he can handle work.
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ACC Business

- Discussion of complaints related to resurfacing of brick 1444 Fenwick Dr, which included review of the example provided for approval vs. completed outcome. Resolved that home renovation projects that have been approved by the ACC will be expected to match what has been submitted, or the homeowner will be asked to remedy the project to match what has been submitted. Mark will reach out to the homeowner to discuss as a preliminary action.

- Discussion of modifications being started without approval from ACC. Resolved that homeowners who make improvements to their homes without approval will be fined in accordance with our covenants, as recently assessed with the unapproved work at 2390 Westport Circle.
- Review of 1404 Hampton Glen Dr, which is still out of compliance. Michele will request a virtual meeting with homeowner and the board to resolve compliance issues.

Next Meeting

1st Quarter – Date TBD

Meeting Adjourned at 8:43pm

Submitted by Brianna Williams, Secretary