



HOA Meeting Minutes

Meeting Date: 02/11/19

Time: 6:30pm

Location: 8108 Burgwyn Lane

Attendees: Dan Rodeheffer, Lori Whitney, Rachel King, Mike O'Brien, Jose Valdes, Lain Valdes, Janae Benloss, Pat Behan

The meeting began at 6:35pm.

Introductions were made.

Old Business Discussions

1. Roads

-The ditch at Pegram/Cleburn has been fixed. Discussions were held about the repair crew placing their equipment and gravel, and reseeding on property that was not included with the ditch repair. Dan will be contacting the company to repair the ground.

-A question was brought up about whether home owners have to pay for ditch repair if they knowingly alter their ditch. Letters were sent out to all previous home owners about the affected ditches in the past and Lori sends out a letter to the realty company if a house goes on the market with a ditch that has not been repaired by the homeowner yet.

-A question was brought up about the pothole on the corner of Burgwyn and Old Pender. The roads are not under the county, so they will not come to fix them. Looking at other options: neighbor can buy the asphalt bags and the HOA will reimburse them. Also, the HOA is looking into a maintenance contract that would cover the roads in the neighborhood from a private company

2. Landscaping

- The low hanging branches and trees on Burgwyn still need to be removed. Contact a tree removal service. The landscaper we have does not include tree removal services.

Financial Update: Lori Whitney, Treasurer

1. Insurance has been paid.
2. 3 homes have not paid dues.
3. Quickbooks problem was discussed. Monthly subscription fee reduced to half, but will not allow us to cancel services. Dan and Lori will be meeting to look at other options.
4. Our P.O. Box was previously renewed for only 6 months because of the incoming Board. The new Board approved a 1 yr lease.
5. Checking and Road Reserves Fund discussed
 - Checking Balance: \$73,695

- Road Reserves: \$50, 483

New Business Discussions

1. Mailboxes

-The topic was brought up about the replacement of mailboxes and what “similar” means. There is a location where residents can buy the exact same mailbox called Pickets and Posts in Garner.

2. Social Committee

- A resident previously mentioned she would like to serve on the social committee if one was formed. Rachel is going to reach out to her to see if she would like to chair the committee. Lain offered to work on the committee as well.

3. Website maintenance

-Marwall Associates, who maintains the HOA website, is closing down. Kevin Wall (owner) offered to continue maintaining the website at the same rates. Dan is going to ask for a bid from a former colleague that does website maintenance as well.

4. Violations of Covenants

-Two homes are in possible violation of HOA covenants and Dan will send the homes a letter.

Meeting adjourned at 7:55 pm.

Next meeting tentatively set for April 4th.