



## HOA Meeting Minutes

Meeting Date: 06/20/19

Time: 6:30pm

Location: 135 S. Main St., Fuquay-Varina

**Attendees:** Dan Rodeheffer, Lori Whitney, Rachel King, Mike O'Brien, Jose Valdes, Lain Valdes, George Burnett, Kelly Burnett

The meeting began at 6:30pm.

### Old Business Discussions

1. **Roads** – Dan never heard back from the company that was looking to fix section of the roads. The BOD will prioritize the Road Fund money to fix the most pressing issues.
2. **Landscaping** – In the process of getting quotes for other landscaping companies to compare the new cost of Felix's contract. Will make a decision after quotes have come in and met with the companies.
3. **Website maintenance**  
-Talking to Kevin to find out the administrator information for the website and will possibly get quotes after seeing what updating the site entails.
- 4.

### Financial Update: Lori Whitney, Treasurer

1. All homes have paid their dues.
2. Quickbooks software and a laptop has been purchased and the software was successfully installed on the laptop and everything works fine.
  - \$160 for software, \$350 for laptop
3. Checking and Road Reserves Fund discussed
  - Checking Balance: \$59,118
  - Road Reserves: \$39,272

### New Business Discussions

1. **Annual Meeting**  
-Discussion was started for the annual meeting. Date was decided as September 19<sup>th</sup> from 630-830pm, location TBD.  
-Need to send out facebook post, emails, and possibly a newsletter to ensure a proxy for voting purposes. Will need to vote for Board members. Treasurer is stepping down and other possible roles.  
-The current BOD will meet July 25<sup>th</sup> to discuss annual meeting logistics.

**2. Social Committee**

- Lain mentioned the social committee is thinking about having a movie night or cookout towards the end of July.

-There will be a neighborhood porch-decorating contest in the fall with prizes for the winners.

**3. Violations of Covenants**

-Two homes will be sent a violation of covenants letter for different issues.

**4. Parking Issues**

- Discussion was brought up about parking on the lawn and in the street. As there is nothing in the covenants at this time regarding parking in the street or in your own lawn, the discussion is being tabled for the time.

**Meeting adjourned at 8:08 pm.**

**Next meeting set for September 19<sup>th</sup>.**