



HOA Meeting Minutes

Meeting Date: 03/29/19

Time: 6:00pm

Location: Starbucks Coffee Shop

Attendees: Dan Rodeheffer, Lori Whitney, Rachel King, Mike O'Brien

Members Absent: Jose Valdes

The meeting began at 6:06pm.

Old Business Discussions

1. Roads

- Discussion held regarding ditch work. Waiting to hear back for an estimate on ditch work.
- The next priority (regarding ditch work) needs to be the 8117 Mosby Way
- Discussed problem from ditch AquaAmerica caused on Cleburn when they cleared out the ditch. Need to find out if the area is a protected area before we can proceed with any repairs
- Board agreed to use the Roads fund to fix problems by priority.
- Discussed the drainage cover at Old Pender

2. Landscaping

- The low hanging branches and trees on Burgwyn still need to be removed. Dan will contact a tree removal service.

3. Violations

- homeowners still have not moved trailer. Dan will send a second notice giving them 30 days to move or incur fines

Financial Update: Lori Whitney, Treasurer

1. 2 homes have not paid dues. Will send out another letter stating the dues must be paid within 30 days.
2. Quickbooks Desktop version was purchased from Costco. Lori will look into purchasing a laptop to install the software on.
3. Checking and Road Reserves Fund discussed
 - Checking Balance: \$61,000
 - Road Reserves: \$38,700

New Business Discussions

1. Meeting Place

- Dan will speak with Jose and/or Lain to see if we could meet at her business for our next meeting. The Mill is another possible location.

Meeting adjourned at 7:15 pm.

Next meeting tentatively set for June 6th.