June 19, 2023

RE: Monthly Board of Directors Meeting Minutes

Board Members Present:
Sharon Hardy, Board Member
Chris Miller, Board Member
John Harrington, Board Member
Corey Hardy, Board Member
Brett Fabian, Board Member
Board Members Absent:

Other Attendees:
Dana Harrington, Office Administrator
Jimmy Hardison, Covenants Inspector

Call To Order:
The monthly Board of Directors meeting was at 7:00 pm, called by Chris.

Review and Approval of Previous Meeting Minutes and Budget Documents:
The minutes and budget for May were reviewed and approved by: Brett, John & Sharon, for the minutes followed by Chris and Corey on the budget.

Covenants Officer Report:
Jimmy had no remarkable issues at the time, the lake is in good condition and had been recently been treated. Jimmy regularly inspects homes with the usual issues (trash, siding, unregistered vehicles) being the usual issues. The next section of the fence was expected to begin by the end of the month.

Pool Status:
It is suspected that the baby pool has a slow leak around the skimmer, this can be evaluated and repaired once pool season is over.

Upcoming Events:
- Possible community help day
- Saturday June 17th from noon-4pm Summer Bash

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New Business:

- The board got an estimate to paint lines on the basketball court, these came in around $1500. Brett has volunteered his time to paint the lines the hoa will provide materials.
- The dumpster at the office is being abused by residents. Dana has contacted waste management to get a locking device installed for the fee of $15 per month.
- The board also discussed purchasing a small trash can for use at the basketball/ playground area.

Unfinished Business:

- This meeting the board focused on preparations for the Summer Pool bash.

Open Forum:

Adjournment: Meeting adjourned at 7:57 pm