

HOA Meeting of the Board - November 1, 2020 12:00pm-1:00pm

Attending Meeting

Dave Miller - President

Maureen Furr - Vice President

Dave Enav - Treasurer - Appointed by the Board to replace Carey Pfeffer

Mara Healy - Secretary

open position - "member at large"

AGENDA

1. Discussion of overdue HOA yearly dues due, overdue fines and raising HOA dues.
2. Appointing new board members for vacant positions.
3. Potential board members must be in good financial standing as well in regard to outstanding
4. Set date for annual meeting.
5. Holiday decorations for neighborhood entrance
6. Neighbor complaint re: family health care home
7. Repairs at park
8. Repairs of road/speed bump/pavers at neighborhood entrance
9. Renewed social committee interest.

ACTIONS

1. HOA dues will be raised to \$325/year to support upcoming repairs that will require us to dip into reserves (park, road, fence, etc) and to keep our reserves healthy moving forward.
2. Board unanimously approved Dave Enav as treasurer.
3. Board unanimously decided that potential board members must be in good financial

standing with the neighborhood as well as be in good ARC standing.

4. Annual meeting is set for December 3rd (this date was originally planned for 11/19) via zoom. Link will be sent to Don for all HOA members to have the opportunity to participate.
5. Board approved \$400 to be spend on updating neighborhood holiday decorations. Purchase of these will be spear headed by The Renee Miller family.
6. Discussed asking family health care home owners to create a landscape screen to shield neighbor's view (from their backyard) onto long wheelchair ramp. Ken (attorney) input needed regarding inquiring about family health care home's permit (on record with city/county) for a 600 foot addition, though NO ARC request has been submitted to HOA/ARC. Cedar Mgmt. will provide a summary about family health care home at annual meeting. Dave to discuss with Don from Cedar.
7. At park, light repairs are needed, as well as at front entrance. Don will be asked to act upon these through Duke Energy (park) and electrical contractor (entrance).
8. Don must persist in calling the city about street repairs for manhole, speed bump and entrance. HOA Board will get quotes to repair pavers at neighborhood entrance that include electrical conduits and sprinkler system.
9. There is renewed interest in social committee - two neighbors will co-lead this committee going forward.