

March 21st HOA Board Meeting Minutes

Meeting started at 7:03 PM

Alan started the meeting. All in attendance except Eddie Casson. Eddie has now officially resigned and has moved from the neighborhood.

Minutes approved by all.

Newsletters

Patrick is now heading up the newsletter.

Garage Door

Builder wants garage door on front of house. Board has unanimously agreed to not approve the request.

Mailbox change request

Resident wants to change the mailboxes. Barb has reviewed with him the process which calls to amend the bylaws.

Lawn mowing / Park Section

Yard cutting raised to \$20/weekly mowing.

Golf and Country Clubs

Country club is allowed to sell social memberships. They have a limited amount of social memberships that are available.

2007 & 2008 Belay Way

We may bid on the lots on Belay Way to recoup our losses. The lots will then be put up for sale. This was suggested by our attorney.

Lighting for back entrance to Flat Rock

Tabling this until May meeting. Current quote is \$9,000. This doesn't include everything required though. We are temporarily tabling this item.

Lot issue

All communication for this is now handled through Steve Brooks.

Balances on Accounts through March 21st, 2017

\$632,361.84 in HOA Account

\$200,000 in HOA Reserve Account

\$40,117.77 in Social Reserve Account

\$25,110.41 in Social Account

\$24,670.30 in Parks Account

Transfer

\$100,000 to be transferred from HOA Account to HOA Reserve. This was unanimously approved.

New Items

1. Further discussion of Basketball Court located in Curry Branch. Other items could be a soccer field, another playground or another pool.

Meeting adjourned at 8:28 pm.

Next meeting is tentatively set for Tuesday, May 16th, 2017

Respectfully submitted,
John M. Wedding