

September 12th HOA Board Meeting Minutes

Meeting started at 7:03 PM

Present at meeting:

Alan McGraw, Patrick Douglass, Jean Snavelly, Barbara Kaelin, John Wedding

Last Minutes approved by all present.

New Board

We discussed our new board. We will determine our slate at our next meeting. Three major positions, but the responsibilities can be moved around based needs / desires. None of these are official yet.

President elect / Patrick

VP / Treasure / Jean

Secretary / John

New Subdivision / Curry Branch Section Naming

Curry Landings is the new name we selected. The new sign will be located in the triangle closest to the Curry Branch / Flat Rock entrance. The flat part of the sign will be facing the Flat Rock Entrance.

Karen Duff was the winner who submitted the name of Curry Landings

Election of New Board Members

Proxy votes will be accepted until October 30th and can either be mailed in (address listed on the bottom of the proxy form) or dropped off at the clubhouse. Only one vote per household will be allowed. Jean will be working on the updates to the Proxy Statement, getting the correct wording. These changes will be made and it will be emailed out to the board for final approval. A total of 200 votes need to be received to reach Quorum. The top two who receive the most votes will be on the board for a 3-year term. All members will be allowed to speak on behalf of themselves at the next meeting.

Light up Polo Fields

The date will be Sunday December 3rd, 2017. The parade will start at 5:30 pm. Craig to donate carts (Alan will confirm, but the carts were donated last year). You will have the opportunity to pick up and decorate the carts early. Alan will be verifying with Craig whether the carts can be taken home for decorations too. This was allowed last year. We briefly discussed a different means of selecting the "best decorated" cart. Voting may be done a little differently this year to ensure that only one vote per family is allowed.

Flat Rock Entrance Landscaping

Electricity has been installed, new signage has been ordered with KT Sign Company. GreenScapes has started on general clean up and trimming, new landscape to be installed within the next few weeks.

HOA Delinquent Policy & Procedures

We briefly discussed our new procedures. Barbara had something that was drafted by our legal department. It was shown tonight. We tabled this until our next meeting.

HOA Meeting on November 14th at 6:30 pm.

We will have a brief meeting on November 7th to prepare for our annual HOA meeting.

Balances on Accounts through August 31st, 2017

\$374,167.41 in HOA Account
\$195,021.14 in HOA Reserve Account
\$34,350.58 in Social Reserve Account
\$25,123.00 in Social Account
\$27,999.02 in Parks Account

Annual HOA Meeting Notes

Barbara will start preparing everything and getting it ready for the Annual meeting. The content will be verified at our November 7th meeting.

Alan is resigning as president

This will take effect January 1st, 2018. They might be moving out of the neighborhood to remain closer to their grandchildren.

Meeting adjourned at 8:24 pm.

Next meeting is set for Tuesday, November 7th, 2017 at 6:30pm. We plan to meet at Alan's house.

Respectfully submitted,
John M. Wedding