

BOARD MEETING minutes

October 17, 2017, 7 PM at the Board President's house

ATTENDEES

Chris Alexander (Board President), Sherry Garrett (Board Treasurer), James Nettles (Board Secretary), Andy Federico

AGENDA

Last Meeting Follow-up

1. Reviewed the minutes from the July 24, 2017 Board Meeting, those minutes were approved.
2. Chris and the Landscape & Grounds Committee decided on Pansies for the entrance flowers for the fall. Also, the same landscape company will continue the normal upkeep at the entrances and lawn care. James will email the committee if Chris thinks that their help is needed for planting.

New Business

TREASURER'S REPORT

- a. Went over the current budget with the treasurer.
- b. Went over the posted expenditures/ balance sheet report.
- c. The explanation of the current budget was good and thorough.
- d. The Board agreed that the budget appears to be on target.
- e. As a courtesy, Andy Federico went over what is normally done with taxes.

OPEN DISCUSSION

1. Some neighbors were concerned about the bushes at the corner of SCC & BHL being a sight problem for turning vehicles. The Board decided to send an email in the next day or so to that resident, to have them trim the bushes down.

2. The Pond Owners Association neighbors were concerned that non association members might be using the pond, and that maybe they didn't know that the pond is private. The Board decided to send an email to address this issue with all of the homeowners.
3. For the Fall Meeting, the Social Committee will need to use an HOA check or credit card.

NEXT MEETING

The next meeting will be on October 21, 2017, at the Amelia Way cul de sac.

THE MEETING IS ADJOURNED

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "James Nettles Jr.", written in a cursive style.

James Nettles Jr.

Secretary