

BOARD MEETING minutes

16 JANUARY 2018 / 7 PM at the Board President's house

ATTENDEES

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

AGENDA

Last Meeting Follow-up

1. The bushes at the corner of SCD & BHL were cut back and trimmed after the email was sent to that resident.
2. The information concerning pond use from the Pond Owners Association was repeated by James at the Fall Meeting, from a previous email sent to all HOA residents, in case there was any confusion.
3. The Social Committee did use the HOA credit card for the Fall Meeting and get together for the food. The receipt was given to James, and James gave it to Sherry, the Treasurer. The Fall Meeting went fine with the HOA residents that attended.

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. The water bill was out of the normal range for a couple of months, it is possible it was because the sprinklers were going more than normal.

OPEN DISCUSSION

1. The resident at 305 BHL sent an email with pictures about putting a fence in part of their backyard. Chris stated that he will take a look at the sight and go from there.
2. There was concern expressed about small pine trees growing in the back of some of the yards along Sandy Creek Cove. The general idea might be to ask those homeowners to cut the trees soon before they grow into large trees. Chris stated that he would be willing to cut those trees while they are still small.
3. The Board agreed to wait another month to see if the water bill goes back to normal since Chris turned off the sprinkler system and James checked around that area for obvious water leaks at the shutoff.

NEXT MEETING

The next meeting will be in April 2018, the exact date not scheduled yet until we all go over our schedules, or if something comes up.

THE MEETING IS ADJOURNED

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'James Nettles Jr.', with a stylized, cursive script.

James Nettles Jr.

Secretary