

BOARD MEETING minutes

24 July 2018 / 7 PM at the Board President's home

ATTENDEES

Chris Alexander (Board President), Sherry Garrett (Board Treasurer), James Nettles (Outgoing Board Secretary), Jeffrey Sligar (incoming Board Secretary)

AGENDA

Last Meeting Follow-up

1. Documents from the June HOA Annual meeting were given to new Secretary Jeff Sligar. Included were Committee sign up sheets and budget documents for the past and next fiscal year.

New Business

2. 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. As of July 24, only 5 properties annual dues were still outstanding.

3. OPEN DISCUSSION

- a. As this being the first board meeting following the annual meeting and director's elections, the board agreed to the following hierarchy: Chris Alexander - President, Sherry Garrett -VP and Treasurer, Jeffrey Sligar - Secretary.
- b. The board thanks outgoing Secretary James Nettles for his time and work provided to the board.
- c. It was determined that an e-mail should be sent reminding homeowners of routine maintenance needs and other covenant issues recently observed around the neighborhood.

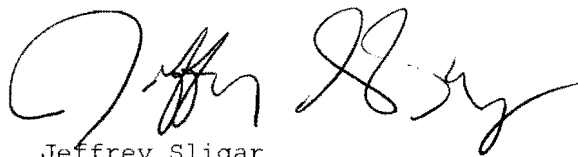
- d. Further discussion was had on updating the HOA's covenants and by-laws. Issue tabled upon further discussion with Jim Strickland as to where we were and who was on that committee.
- e. The Pond Owner's Committee was seeking contributions to its funding of an annual fireworks display that would be open to everyone in the neighborhood. The recent activity had an unknown number attending. Tabled without action.

NEXT MEETING

The next meeting will be called as needed.

THE MEETING IS ADJOURNED

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jeffrey Sligar". The signature is written in a cursive, flowing style.

Jeffrey Sligar

Secretary