

Minutes, TEOA Board Meeting

January 7, 2021, TCC Card Room

In attendance: President, Rhett Eleazer; Treasurer, Larry Wade; 1st Vice President, Melody Martin; 2nd Vice President, Sean Warner; Secretary, Linda Hall

The President called the meeting to order at 6 pm.

Rhett Eleazer welcomed new board members. All board members provided a brief introduction of themselves.

Treasurer's Report – Larry Wade

Larry reported that he has mailed the TEOA \$200 annual fees. He asked that a notice be included in next month's newsletter reminding owners that their TEOA fees are due every year by March 15th. The 2020 year ended with an excess of \$6500 which was placed into the savings account. Larry is currently working on the TEOA's state and federal taxes. Resident's dues are exempt from taxes, but fines paid by non-members and any interests are taxable.

1st Vice President's Report – Melody Martin

Melody stated the location of the new installed bench was no longer an issue. It will remain in place. The bench is level, but it is difficult to use due to the height of the ends of the bench to the ground. Tom Remick will add fill dirt to make it look more level. Melody will investigate the front entrance lights in the easement near the ninth hole. These lights are flickering and occasionally will turn off possibly from a power surge. She has removed all holiday decorations and will store them in her home. Melody will also email David at Green Earth, TEOA's landscaping

contractor, to develop a multi-year contract rather than the TEOA's annual contract. The current contracted price is \$2000 annually and expires at the end of March. The board feels that Green Earth is doing a nice job and that the price is fair. Melody stated that Water Links road, a county road, still needs to be re-paved or mended; the continuous problem is the result of water run-off. She will continue to work on this problem.

2nd Vice President's Report – Sean Warner

Sean recommended that the board approve a TEOA neighborhood Facebook page. He volunteered to handle this if approved. The free page would be accessible to only TEOA residents. This communication form would only be for announcements and information pertaining to our residents. Comments will not be allowed. Rhett asked Sean to provide more details at our next meeting. Sean, who is responsible for violations, will try to handle any complaints without delay or incidents. Sean suggested the board consider a Christmas light contest next year among all neighboring HOAs. Running an extension cord to the area islands could be problematic, as well as objections by some residence. Rhett asked Sean to talk with residents about his suggestion.

Secretary's Report – Linda Hall

Linda reported that the 2020 P & L, Balance Sheet and newsletter have all been sent out.

President's Report – Rhett Eleazer

Rhett reported that he is handling a request for a private, road sign on Putter Point Court. There has been much commercial traffic on Water Links which affects Putter Point Court, our privately owned road. Rhett will talk with residents there about installing a sign indicating a private road, no thoroughfare or turn around. The projected cost of a sign is \$100, and Green Earth could install it.

Rhett stated that the board would meet for its mandatory meetings and other times as necessary. The board will continue to meet the first Thursday of every other month: March, May, July, Sept and Nov (annual meeting) at 6:00 pm in the TCC Card Room unless notified differently. The next scheduled board meeting is March 4, 2021, 6pm. At TCC card room.

Rhett adjourned the meeting at 7:22 pm.