



## ***Board of Directors Weekly Report***

January 19, 2024

This week we are celebrating the accomplishments of The Enclave Committees, negotiations with Southern Asphalt, our neighborhood heroes and meeting with Association Services.

As we prepared for the Christmas Holiday, the Beautification Committee decorated the clubhouse, put up the Clubhouse Christmas Tree and decorated some of the bushes at the Gatehouse with lights.

The Social Committee sponsored two fantastic events. Breakfast with Santa, for our neighborhood children with an appearance by Santa himself, and a Holiday Cocktail Party. Both of these events were accomplished through generous donations from the Social Committee and Neighbors. The Social Committee reported that despite what the Financial Ledger reporting, they spent \$6,557.48 coming in \$3092.52 UNDER budget for 2023.

The Architectural Review committee receives various requests by homeowners for approval of new roofs, new fences and landscaping alterations, etc. The members of this committee works tirelessly to maintain our covenants and community standards.

The Gym Committee, now the Fitness and Recreation Committee, keeps a vigilant eye on one of our most valuable assets and have taken on a lot of the maintenance of the equipment of the Gym and so far has saved us \$140.00. The members of the committee have reported that some accessories to equipment have "Disappeared". If anyone "borrowed" accessories, please return them to the gym. The Recreation Committee will continue to investigate the installation of Children's Playground as well as other sports related events.

The Finance Committee has begun individual review of our past expenditures and will meet soon to discuss their findings, which will be reported to the Board.

The Welcome Committee assists new homeowners with navigating new homeownership in The Enclave by providing important information as well as

donating baked goods to the new Homeowners. This Committee also informs the Board and Management Company of new residents in The Enclave.

The Election Committee upheld the integrity of our election cycle and enforced voting rules by discarding multiple votes by the same homeowner and those votes by homeowners that were not current on their HOA dues. They tabulated the votes multiple times prior to reporting the results to the Homeowners at the Annual meeting. The members of the committee also personally funded the election reminder lawn signs, placed around the community.

Kudos to all of our committee members! The Enclave community salutes you!

The Board is investigating the work done by Southern Asphalt Maintenance, LLC. The Enclave paid \$75,460.00 from 9 different invoices during the 2023 calendar year (February-October). The Board is seeking the resolution, minutes and votes for these projects by the former Board of Directors. The current Board of Directors is questioning the Fiduciary Duties of the former Board of Directors for not developing a strategic plan for repairs and maintenance over a 1, 3 and 5 year period. There are 2 more invoices totaling \$11,580.00 that remain unpaid. The Board met with Dan Jacobs from Southern Asphalt Maintenance to develop a plan to pay these invoices over a 3 month period and Southern Asphalt may repair some potholes and try to find us a manhole cover, missing near 32 Enclave Circle, at no expense to the Homeowners Association. The Board will report out to the community the results of the investigation and remaining work.

The Board would like to thank Jeff Harwood, Darrin Kelly and Tom Robles for removing the fence between the two Tennis Courts. They saved the Association \$800.00 and nobody got hurt!

Lastly, Mary Alice Kelly met with Carolyn Neely, Rebekah Johnson and Tyler Ramires. Mary requested that Association Services the amounts paid to Association Services for 2023.

The Results are as follows:

Associated Services Rate:	\$38,800.00
Association Services:	\$44,435.00
Associa On Call:	<u>\$24,697.00</u>

Total:	\$107,932.00
--------	--------------

Thank you to all of our homeowners and residents for stepping up and helping out. Please know you are appreciated and for making The Enclave a great place to live!

In solidarity,  
The Enclave Board of Directors

