

June 2, 2021

Meeting called to order @ 6:30 pm @ Darlene Floyd's home, 1140 Elizabeth Dr

Attendees: Randy Morgan, Darlene Floyd, Will Lynch

Topics discussed:

- Insurance – Cribb Insurance is still working on quotes. Discovered POA did have an insurance policy put in place by developer (Cincinnati Ins). Once we sign with Cribb for new coverage a refund is expected from current provider.
- Will Lynch has invoices ready to send out to POA members with outstanding annual dues. On this round, "PAYABLE UPON RECEIPT" is the determination for overdue dues. Darlene provided envelopes and will purchase stamps for WL to mail out invoices.
- ARVEST Log-ins needed for viewing bank account; also need a debit card. RM and WL will address the necessary paperwork for completion of these tasks.
- Lawn Treatment – reviewed quotes from Weed Man, Ace of Blades and Evergreen. Unanimous decision to award contract to EVERGREEN for treatments 7x/yr \$1925- including Greenhouse frontage, entrances, pool, playground. Weather permitting, EVERGREEN should start treating the property June, wk 2.
- PH POOL SERVICE - \$923.78/mo, \$3695/season – Memorial Day thru Labor Day; maybe extended by POA @ \$923.78/mo Pool is overflowing from the amount of rain; pool is closed as chemicals cannot be added and proper testing cannot be done to get Health Inspector sign off for opening pool. WL will send a notice out on FB Page so members know the pool will not be in service for Memorial Weekend/Holiday.
- Lock for gate is still being addressed. Prior pool code C137X. Once new lock is on code will be reprogrammed. RM is dealing with the hardware/installation needed.
- For point of reference: Centerton Water bill is below \$20.00/mo; Carroll Electric is approximately \$20.00/mo. WL is in receipt of bills and will pay invoices with POA checks.
- Need to secure a storage container for pool equipment.
- Darlene Floyd will order a locking message board and locking mailbox. These items will be posted at the pool structure.
- Benton Co Assessors statement -- \$1212.85

Board decided to block out **JUNE 28<sup>th</sup> @ 6:30 pm** for a community meeting with the INTERIM BOARD and the ACC to be held at the pool area.

Meeting was adjourned at 8:15pm.

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Darlene Floyd, Member of Interim Board for CREEKSIDE POA