

Directors Meeting 06/17/2021

17 June 2021 / 7:00 PM / Poolside

Meeting called to order at 1906. Meeting closed at 2003

ATTENDEES

Darlene Louderback (President), Antionette Gilkes(Vice President), Ellen Flynn(Secretary),Joni Saunders(Director), Connie Oldekamp(Director).

Chelsea Howell and Amy Knickerbocker were absent.

AGENDA

- Minutes read from 5/27/2021 and approved 5 to 0.
- Reviewed fence quotes.5 quotes obtained: Superior Fencing< Ace Fencing All Out Fencing(\$21,000),Budget(\$28,600) and PickIt(\$24,000)Board voted 5 out of 5 for PickIt because of their higher rating.
- Voted 5 out of 5 to use card lock for fence gates.
- Discussed concerns of known incidences of kids jumping on roof of pool house and also messing with pool pump that has caused damage on several occasions. Will also have PickIt Fence company do a fence around that for security. Voted 5 out of 5 for that fence. Will also secure the golf cart there.
- We now have a Grievance Committee set up with 3 members.
- Voted 5 out of 5 for painting front doors and garage doors white when we paint homes next year. Will hold a community meeting in the future for the community to vote on 1 of 3 or 4 colors schemes.

NOTES

Ellen and Darlene are looking for a licensed contractor for wood replacement and painting. Painting company must pressure clean, do full prep, window sills and fascia. Property owners are responsible for their gutters and if they have gutters attached to the fascia, the property owners are responsible for the

facia. After further review of the cost of HOA cellphone it was decided to use email and social media instead of a cell phone.

Ray Alfini is working with homeowners to let them know what needs replaced as much of the wood has rotted. Homeowners responsible for replacement.