

1 February 2022

The meeting commenced at 5:00 PM. All board members were present except John Leonard.

The meeting started with our Vice President (committee chair of our Architectural committee) telling board members that several homeowners had contacted him, wanting to build additions onto their property, garages, fences, etc. All homeowners must first get the approval of the architectural committee before building any structure, making sure they follow the specific construction guidelines and "harmony of external design.

Carpeting was removed, and the new flooring was installed in the two offices of the clubhouse, costing \$1,216.11. Many thanks to Mike and Stan, the handyman, for a well-done job.

Havelock Pool and Spa changed the filters in our pools for \$2,900. The filters need to be cleaned every 3 to 5 years. The filter from the small pool was especially soiled.

Board members had a lengthy discussion on pool operations. The board discussed modifying the hours to rent the small pool, restrictions on who can use the pool, guidelines for renters or homeowners being able to use the pool when the homeowner lives in the area, and limiting or eliminating the need for pool monitors for the 2022 summer season were just a few of the topics discussed—more info to follow.

The board discussed plans to paint the pool house bathrooms before the pool opens this summer.

We have two new members on the Architectural Committee. The committee leader will meet with them soon to review the rules and procedures that govern our community.

The board was also discussing new procedures for our election committee.

The next HOA Executive board meeting is on February 17 at 6:00 PM.

The next Community meeting will be on February 17 at 7:00 PM.