Executive Meeting of 7 June 2022

The June 7, 2022, HOA executive meeting commenced at 5:03 PM. All board members were present except Jon Leonard and Alan Mason. Jo Anne Radicella was also in attendance. Glen Hale and Karen Fernandez were present to help turn over any duties they had to new board members,

Our meeting started with our president mentioning four different suggestions that people came to him and asked about during our annual meeting and picnic. Suggestions were a speed limit change from 55 to 35 mph, a walking path along 306 Ferry Road, a sewer line put in for people to connect to, giving people a choice, instead of just a septic tank, and lines put down on the tennis court for pickleball.

Money is being budgeted and put aside for the next major maintenance project on our pools, marble dusting, possibly for 2023.

A check was finally received from the Insurance company for \$2,200 to repair the White horse run entrance sign, which was knocked over by a car.

A board member mentioned that a homeowner in the community lives adjacent to a property and the owner of the property lives out of state. Nevertheless, the ditch of the property owner has overgrowth, and it is preventing proper drainage. As a result, because of the property owner's "clogged" ditch during heavy rain the homeowner's property floods. Two of the board members found out who the property owner is.

Our treasurer stated that after June 5 those Owners paying their HOA dues will be charged a \$20 late fee. Currently, there are still sixty-four people who have not paid their dues! Late fees and interest accrue each month when homeowners become delinquent when not paying their dues. A letter will be sent out on July 1 to all delinquent homeowners, once again reminding them of their responsibility for payment of their 2022 HOA dues.

There was some discussion after a homeowner had mentioned to a board member the need for more pool monitors during the weekdays of Monday, Tuesday, Wednesday, and Thursday. However, since Friday, Saturday and Sunday are our busiest times at the pool our monitors have been scheduled to work during the weekend. Board members will assess the pool usage and traffic during the weekdays and determine if there is a need to hire more monitors. We encourage our community residents while at the pool if they

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see something inappropriate or a clear and blatant disrespect of the pool rules to kindly and respectfully say something. Our swimming pools belong to homeowners that live in our community. We all share the responsibility of taking care of it, wanting to keep others safe, maintaining peace, and looking out for one another, while having fun.

Many community residents want to use our pools during the major holidays, July 4th, for example. A motion was made the pool cannot be rented on major holidays. The clubhouse can be rented. A vote was taken and the motion passed.

The board would like to thank Glen Hale and Karen Fernandez once again for their tremendous contributions and service to our HOA board and community. They will be leaving the board. However, they still would like to help and serve in some capacity. Therefore, Glen will continue to work on the Architectural Committee Jon Lenord will be the HOA board member for the Architectural Committee. Karen will continue to help by distributing pool bands and collecting HOA dues.

Once again, congratulations to our two new board members, Billie Morgan and Alan Mason.

A motion was made to select Dave Carrico as our new HOA Executive President. A vote was taken, and the motion passed. A motion was made to select Bill Waller as our new HOA Vice President. A vote was taken, and the motion passed.

Our next HOA executive meeting is Tuesday, July 5, at 5:00 PM and Thursday, July 21 at 6.00 pm.

The next community meeting is Thursday, July 21, at 7:00 PM.