## Paint Rock Farm Lake Estates 2022 Annual Meeting Minutes

Call To Order: The 2022 Annual Meeting of the Paint Rock Farm Lake Estates Owners' Association was held at an outbuilding on the property of Bob and Charlene Smith at 194 Old Ridge Rd on Thursday, May 26th, 2022. President Bob Smith presided over the meeting that convened at 6:04 pm with 26.26 members present or represented.

President Bob Smith noted and welcomed several new members to the association before reviewing the Board actions of 2021. The majority of the actions taken in 2021 were road related and mainly addressed routine maintenance. He noted that there were no large road expenditures and hopes this will allow the HOA to continue saving money for future improvements as needed. Robert Melton made a motion to ratify the Board actions of 2021 and it was seconded with the rest of the attendees in favor.

The 2021 Annual Meeting Minutes were reviewed and discussed. John Apgar made a motion to approve the minutes as written and it was seconded and passed unanimously.

Treasurer Colleen Landaiche gave an overview of the treasurer's report which was distributed and reviewed by all. Treasurer Landaiche noted that the report can be viewed online at any time under the Business category at <a href="https://www.paintrockfarmlake.com">www.paintrockfarmlake.com</a>.

The topic of restrictions and bylaws was brought up, specifically mentioning things such as inoperative automobiles and unsightly and unkempt properties containing "junk" visible from the road. President Smith encouraged all members to read and be familiar with the HOA's restrictions and bylaws. Adhering to them helps maintain property values and improve the overall appearance of the neighborhood. Several members expressed concern regarding Lot 25. President Smith and Vice President Richards have addressed these concerns with the owner and are taking steps to make improvements. They also began making improvements to the unfinished gate on Eagle Ridge Rd with the owner's cooperation and approval. They hope to finish the masonry work on the gate in the next few weeks.

President Smith opened up the floor for nominations of the 2022 Board of Directors. The nominations were as follows:

President: Bob Smith was nominated by Colleen Landaiche
Vice President: Jason Richards was nominated by Colleen Landaiche
Treasurer: Colleen Landaiche was nominated by Bob Smith
Secretary: Kelsey Lott was nominated by Jason Richards
Even Year Directors: Christy Benny was nominated by Kelsey Lott

## Robert Melton was nominated by Charlene Smith Deborah Larden Feathers was nominated by Charlene Smith

Since there was only one nomination for each position, Secretary Lott cast the vote to elect the 2022 board members.

Charlene Smith made a motion to adjourn the meeting at 6:38 pm and it was seconded.

Kelsey Lott, PRFLE Secretary