



PO Box 942, Jackson, GA 30233

Harbour Shores Homeowners Association Meeting Minutes

Saturday, June 10, 2023 at 10:00 AM at Pavilion

Call to order

Paula Camp, President, called to order the annual meeting of the Harbour Shores Homeowners Association at 10:03 AM on Saturday, June 10, 2023 at the Harbour Shores Homeowners Pavilion. She welcomed everyone and called for approval of the 2022 HSHA minutes. Bob Kaylor made a motion to approve the minutes. Darron Jump seconded the motion. The members in attendance approved the minutes as printed.

Quorum Confirmed

A sign in attendance log noted that a quorum of homeowners was present. The following Directors, Officers and Committee Members were present or accounted for:

BOARD OF DIRECTORS		ATTENDANCE
Bobby Holton		Present
Darron Jump		Present
Steve Westfall		Present
Tim McDonald		Present
Steven Ward		Present
OFFICERS		
Paula Camp	President / BOD	Present
Nichole Carter	Vice President	Absent
Twila Butler	Secretary / Treasurer	Absent
Peggy Wilson	Substituting	Present
COMMITTEE VOLUNTEERS		
Donna Ward	Architectural Control	Present
Lee Theriault	Lake	Present
Steve Westfall		Present
Gloria Holton	Social	Present
Bobby Holton		Present
Karol Kaylor	Welcome & Beautification	Present
Maureen Chilson		Present
Mayan Poole	Website	Absent

Budget

A proposed budget was distributed with the notice of annual meeting, proxy and agenda and made available at the meeting sign-in table.



Old Business

1. It was explained that the board is transitioning from the current management company that was hired in 2022. A CPA firm will be hired to deal with paying organizational taxes and other accounting functions.
2. Bobby Holton reported he has been trying to find a solution to getting high speed internet for the Monroe members of our neighborhood.
3. A reminder was made that to change covenants, there must be 100% of all homeowners in agreement with the changes. It was noted that the covenants do not allow for wells.

New Business

1. Election of Directors– A secret ballot was held and the following members were elected to the board: Bobby Holton, Kathi Theriault, Steve Westfall, and Damion Palmer. Directors still active under the by-laws are Paula Camp, Steven Ward, and Darron Jump.
2. Darron Jump announced that we now have decals available for homeowners. They should be placed on vehicles to keep from being towed at our public areas. Karol Kaylor has the labels if you need one.
3. It was announced that Emily Wells, a resident in Harbour Shores was in a serious accident. A meal train will be set up by a homeowner for her and her family.

Committee Reports

1. **Architectural Control Committee** – Members of the architectural control committee were introduced; Chairperson Donna Ward, Kathy Thierhault, Andy Chappina, Darron Jump
2. **Maintenance Committee** – Jeff Peterson spoke about ideas on how we can save money to improve the communal areas. A white board was available to share ideas about how this could happen and what members thought needed to happen.
3. **Lake Committee** – No report was made.
4. **Social Committee** – Gloria Holton gave an update from the Social Committee. She announced a poker run had been held with several members in attendance. Some of the proceeds were donated to Butts Mutts. There will be a fourth of July boat parade on the lake. Homeowners were encouraged to participate. The Social Committee announced that on every Wednesday night a game night will be held at the pavilion at 7:00 pm and all homeowners were encouraged to enjoy a night of fun.



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5. *Welcome and Beautification Committee* – Karol Kaylor reported baskets have been delivered to new homeowners in the past year. She also reported that calling posts are sent out to the neighborhood when needed. Members were asked to please fill out the directory update form with updated phone numbers so they could be included in messages from the calling post.

Adjournment

Paula Camp, President, adjourned the meeting at 11:25 am.

Respectfully submitted by Peggy Wilson, substituting for Twila Butler