HOBBITS GLEN BOARD OF DIRECTORS MEETING MINUTES September 12, 2024

Board Members Present:

Michael Walsh- President

Doug Tabb- Vice-President

Austin Cowan Edna Sperling Tom Tweel Donna Bowman Robby Cowan Patty Brasfield

Board Members Absent:

Garrett Sowell

Present from Faith:

Kim Jones

Court Satterfield

- I. Call to order- Michael called the meeting to order at 6pm.
- II. Open Forum- Jon Hellen, homeowner at 1702 Fiddlers Elbow, attended the meeting.
- III. Approval of the Minutes from August 8, 2024 Tom made a motion to approve the minutes, as written, and Donna seconded the motion. Motion carried.

IV. Reports

- a. Financials-Court reviewed the August 2024 financials.
- b. Management- the Health Dept. inspected the pool and required new depth marker tiles, non-slip strips on both ladders and the emergency phone was not working. These items have been corrected.
- c. Grounds- we have lost a few limbs from recent storms. Kim and Edna will walk the community to assess and plan the next tree work.

V. Unfinished Business

- a. Fence Project Update- Mgmt. has received complements from multiple homeowners that Stevens is doing a great job. There are 3 buildings left to complete.
- b. Sidewalk/concrete Repairs- BHS estimate came in at \$8,100. Edna made a motion to move forward with repairs and Donna seconded. Motion carried.
- c. Boulder Designs Entrance Sign- Application for approval has been sent to City of Germantown for approval.

VI. New Business

- a. Pool closing- Oct. 1-The pool furniture will be left out. Donna, Edna, Austin will take pillows in for storage.
- b. Clubhouse the last a/c unit cannot be used anymore and will need to be replaced. Donna- windows need to be replaced. Wants to spruce up the game room. Austin will price TV and furniture. Someone is entering the clubhouse overnight. Someone is leaving the glass doors unlocked. Most of foot traffic comes from the pool side door. Kim-prepare signage for the doors- clubhouse rules, turn off lights, leave thermostats on etc.
- VII. Next Meeting Date- October 10, 2024
- VIII. Adjournment- The meeting adjourned at 7:05pm.