**Board of Directors’ Meeting**

**Tuesday, June 25, 2024 at Stephanie Henchey’s House**

**Operations meeting**

1. **Present at 5:37 P.M.** - President Ritchie Jones, Vice-President Kevin Collins on conference call, Treasury Stephanie Henchey, Secretary Carolina Deeg, and two homeowners.
2. **Old business -** Old business will be discuss at the next board meeting.
3. **New business**
4. Schedule an appointment with attorney for officers to meet for follow up.
5. There have been several calls of complaints on color of houses, deformity of fencing, and commercial businesses. The deed restriction emphasizes homeowners cannot operate a business out of the property. The board explains if the business property is behind the fence and out of sight, it should not cause any concern.
6. The board will be watching closely the potential development of a new building development at the front of Gloucester and Powell Rd.
7. Ritchie is questioning about credit card account. Stephanie explains the procedure for a request and submit for receipt. The association is continuing to do business with Marcum & Associates.
8. Stephanie encouraged sending a letter about deed restriction reminders. Motioned passed.
9. Ritchie directs homeowners to use the POA website to send messages directly to the POA by using the new messaging widget which can be found at the bottom right corner of the home page. The board will make every effort to answer any comments and/or concerns as soon as possible.
10. There will be letters sent out to homeowners, which will include an outline and reinforcement of the bylaws, information about the website, and any additional information.
11. Potential meeting for August 6th or 13th depending on the availability of Chocachatti. Carolina will call the school district to book the building and check the insurance.
12. Call for a new sign. Motion passed for a new Oakwood Acres sign.
13. Ritchie is suggesting a private Facebook page. Motion passed for a new private Facebook page.
14. Next board meeting for July 30th at 5:30 P.M.
15. Motion to adjourn at 6:22 P.M. Passed unanimously.

Respectfully submitted,

Carolina Deeg

**Secretary**