

FLORENCE OVERLOOK HOME OWNERS' ASSOCIATION (FOHOA)

BOARD OF DIRECTORS MEETING, Dec16 2020 at 18:30

Joyce Residence 6137 STEGEN DR. and by phone

Attendees:, Carol Joyce , Don Landgrebe, Malcom McKay (new member) at Joyce's house, Susanna Kavanaugh and Arlette Clayton by phone

I. Meeting called to order 18:30

II. **Approval Agenda.** The Sept 16 Minutes are pending. Will be resent.

III. Old Business

A. Review of Social events, The spring and Fall picnics , and the Holiday party were cancelled because of Covid, but the October Annual meeting/picnic on Oct 24 was a great success.

B. Open forum for our mtgs is not recommended in view of Covid. Maybe we could consider making Zoom meetings available.

C. We need again to check w Erin about making a more accessible website.

D. Don is very interested in Community watch, in view of recent strange activities. maybe he could do a Webinar on it. Inviting the police to meet our community would help build a relationship .

E. Need to review the contract with Rushing. The cemetery plot need cleaning, and the prices are outrageous.

IV New Business:

A. Treasurer's report:

1. The 5 yrs Reserve study is coming up.
2. We need to keep on an eye on how much money is going into the reserve. \$20,000 should be enough.
3. We need to find out whose names are on the three bank accounts and why we have three of them.
4. Current state of funds is good.

B. ARB

1 A new neighbor, Ruddy Gainer has moved in 6132 Stegen Dr. Has plans to enclose part of the deck. Susanna will contact him as to the forms he has to submit for approval to the ARB.

C. New member of the Board: We welcome back Malcom McKay, who already served in 2011 and 2016.

D. NEW BOARD

President: Don Landgrebe
Vice-President: Malcom McKay
Secretary/Treasurer: Arlette Clayton
ARB chair: Susanna Kavanaugh

The board thanked Carol Joyce, our outgoing President, for her leadership and her hard work as President last year , as well as the previous year as Vice President and really appreciates Frank Joyce for all his help with the taxes . etc.

1. Business Passed Over from Old to New President

- a. Brushing Contract Renewal- New proposal Submitted
- b. Sentry Management Contract Renewal- ends Dec 2021
- c. State and Federal Taxes due 15 April 2021
- d. 5 Year reserve Study- Current 2016-2021
- e. Volunteer Day for Common Area B (Gravesite)
- f. State Farm Insurance Renewal- 14 Sept 2021

2. Plan of action for New Board.

- a. Google Change to Website
- b. Communications to Community
- c. Neighborhood Watch
- d. BoD Handbook update

Meeting was adjourned at 20:00

Respectfully submitted,

Arlette Clayton, Secretary/Treasurer