



*Welcome Home*

## HOA Board Meeting 08.13.2024

**Call to Order:** 7:27 pm

**Attendance:** Michelle Parsons, Bryan Byrd, Amy Williams, Al Schiffner,

### **Agenda:**

- **Covenant Enforcement & Fine Policy Review / Vote**
  - The Board reviewed the policy in its entirety and annotated 11 general administrative changes required to make the policy acceptable.
  - During the review the Board identified some wordings in our Declarations that need more specific defining by the Board.
  - A vote was postponed until the administrative corrections are complete.
- **Policy Regarding the Collection & Payment of Assessments and Other Charges and Fees**
  - The Board reviewed the policy in its entirety and did not note any changes required.
  - A vote on the policy was postponed until the time that a vote on the Covenant Enforcement & Fine Policy occurs.

### **Next Meeting:**

- Board to review changes and vote on both policies
- Board to define landscaping beds across front of home, privacy fencing, side/front and back of home in regards to location of propane tanks
- Capture & discuss the neighborhoods current violations prior to policy implementation
- Status of regular assessment collections
- Review HOA Bank change to facilitate electronic payments & invoice assistance

**Adjourn:** 8:51pm

Minutes approved electronically on 8/21/2024