

MINUTES

**Present:**

Board Members:

Kay Cannon, Georgia Fiering, Mike Smith, Harry Falter, Mark Turner, Jeanne Edmondson (by zoom), absent: Gloria Straka

Resident Members:

Debi Churchwell, Kaye Jones, Deanie Gustin, Savannah Hill, Agho Armoudian

Meeting was called to order by Mike Smith, President.

Reports:

1. Minutes: A motion to approve the November 17, 2024 minutes was made by Georgia and seconded by Mark. Motion passed.
2. Financial: Kay Cannon discussed and distributed the Budget Report for the end of 2024 and the beginning of 2025. Motion made to approve the 2024 Budget Report by Harry and second by Agho. Motion passed. Motion to approve the 2025 Budget Report by Georgia and second by Mark. Motion passed. Kay also requested a motion to approve changes (OGE/Reserves) highlighted in 2025 report caused by rate hike. Motion to approve by Mark and second by Georgia. Motion passed. Also Kay requested authority to renew CDs every 2-3 months ref current interest rates. Motion to approve made by Mark and second by Savannah. Motion passed. Costs of neighborhood lights were discussed. Perhaps use of timer/solar for flagpole light. Mark will check available options.
3. Tribute to Burke was discussed. Mike will check out options for weather resistant wood for Adirondack chair.
4. Lawn Update: They will be out soon to trim the crape myrtles and clean the beds. Once pre-emergence is done wait 6 ½ weeks before the spring re-seed.
5. Architecture Committee: Everyone should check out their homes and yards for any needed repairs or touch ups.
6. Deanie Gustin gave report from Auburn Meadows Feb 25<sup>th</sup> meeting and also reported on House Bill 2800. See attached.
7. Dave and Cyndy have a water leak. Will have to be determined if it is OKC expense or their expense. A Motion to table til next meeting was made by Kay and second by Georgia. Motion passed.

Meeting adjourned at 4:45 to be followed by Executive Board Meeting.

Debi Churchwell  
Recorder