VILLAS AT AUBURN MEADOWS BOARD MEETING May 23, 2024 – 4;30 p.m. MINUTES

CORRECTION

Present:

Board Members:

Kay Cannon, Mike Smith, Jeanne Edmondson, Deanie Gustin, Georgia Fiering

Resident Members:

Debi Churchwell, Mark Turner, Kaye Jones

Meeting was called to order by Mike Smith, President, VHOA

Minutes from Feb 25, 2024 meeting were read and discussed. Motion to approve by Deanie Gustin and second by Georgia Fiering. Motion passed.

Financial Report: Kay Cannon distributed latest budget and discussed current status. Kay had new info on taxes on interest. There is a 30% tax on interest after the first \$100. Motion to approve budget was made by Deanie Gustin and second by Georgia Fiering. Motion passed.

Lawn Service Update: Deanie Gustin reported that the lawn service is getting better weekly. The Manager, Tim, was here to walk the neighborhood and redo his crew as needed to solve problems and to make sure the crew knows not to leave gates open!

Architectural Committee: Jeanne Edmonson reported the committee (Jeanne, Burke, and Mark) had recently done a neighborhood walk-thru to check for residences in need of paint or repair (front of house only; do not go into back yards). A list was prepared, but it was determined by the officers that the list/report would be delayed, and only four houses would be given repair recommendations. Kay Cannon will draft a flyer to be distributed to all, after reviewed by the board, recommending owners check out their houses on their own and repairs be made at owner's discretion. A motion was made and seconded. Motion passed.

Beautification Committee: Deanie Gustin reported on plans to redo the entrance with more inexpensive weather resistant plants such as sweet potato vine, shasta daisies, and wandering jew. Also suggested removing crepe myrtles inside of the gate and then cover with ground cover; and more new dirt is needed in the flower beds. ** {see correction - page 2}

Public Notice Board: Deanie Gustin distributed sample picture of proposed board to install inside of gate. Could put all upcoming events and meeting dates on the board rather than all the flyers now used to keep people informed. Motion made by Deanie and second by Georgia. Motion passed.

Report from Auburn Meadows Meeting: Solar panels were discussed. Also the question came up is it "restricted". To be discussed at a later date. There is still a problem with the sprinkler system in the Villas. Mimo said he would fix the sprinkler issue.

It was suggested The Villas should have a block party during the June 22, 4th of July firework celebration! We could do a pot luck; Mark will bring a tent; we will cook out! There will be a sign out front to remind everyone of the June 22 date for the party!

A motion to adjourn was made and seconded.

Meeting was adjourned at 6:30 pm.

Debi Churchwell, Recorder

**To correct May 23 minutes, add the following to Beautification Committee:

"Kay Cannon made motion to remove crape myrtles and half-dead shrubs inside the gate, and to replace them with perennials that require less maintenance. This is to be done in order to provide better access to gate controls, make both sides alike, and provide for less maintenance. Motion seconded by Georgia Fiering. Motion passed 4-1."

Per Board Member Kay Cannon at July 15, 2024 HOA Board Meeting.