11/7/2023 Board Meeting 6:00 Start time

Board members present:

- 1. Kristin Wood
- 2. Thomas Young
- 3. Brad McDonald
- 4. Clay Henderson
- 5. Teresa Carr
- 6. Robin Wyatt

HOA Members:

1. 7 houses were represented

Agenda:

- 1. Vote Leigh Ann Plumlee and Summer Young as official board members-Kristin
 - a. Both ladies were voted in with unanimous votes
- 2. Pool Wrap Up-Kristin
 - a. Things have been winterized
- 3. Finances-Brad
 - a. Brad passed out a detailed report for anyone who wanted to take one
 - b. Brad reported that we also have funds in our Square account
- 4. Shed Update-Kristin
 - a. Kristin reported that work would begin on 11/9 and should be finished the same week
 - b. The shed is a stronger more durable one than last time
- 5. Pool Cover-Kyle Plumlee/Clay Henderson
 - a. Pool needs to have proper chemicals in it before the cover is added
 - b. Board felt like we had missed that timeframe so the new pool cover will be purchased at the beginning of the 2024 pool season.
- 6. Communication-Teresa
 - a. Nothing was reported
- 7. Upcoming Events
 - a. Pumpkin/fall craft at the clubhouse
 - b. Pictures with Santa at the clubhouse
 - c. Community Safety & Engagement Night at the clubhouse
- 8. Maintenance (trench/bathrooms)
 - a. Trench will level over time
 - b. We can bring dirt in if needed
 - c. Everything is new as far as plumbing; bathrooms need a few tiles fixed on the wall
- 9. Tennis court committee
 - a. Jan Powell volunteered to make phone calls and see what our options are as far as repainting/resurfacing

b.	Tennis courts and pickle ball will both be looked into.