### MINUTES Dec. 9, 2024 BOARD MEETING

Meeting called to order at 10:00 am, with all board members present.

#### 1<sup>st</sup> Item Assessment collection status

Discussion was held and the one delinquent homeowners was identified. This homeowner has elected to resolve the assessment when the house is sold, so no further efforts will be made to collect until that time. We would remind everyone the annual maintenance assessment id due April 1<sup>st</sup> each year.

### 2<sup>nd</sup> Item Financial status

After discussion it was agreed that the HOA continues to carry a significant surplus, which allows some leeway in exceeding individual budget line items. The budget for next year and with few minor changes was approved for 2025 and should be posted on the website by the end of the month.

3<sup>rd</sup> Item It was made official that Jessica Scruggs has taken over for Leslie Duplantis on maintaining our message boards. Thanks to Leslie who had the job for several years.

#### 4<sup>th</sup> Item Lake related

The condition of the Lake was reviewed noting that the aeration system has gone down as well as both fountains. The smaller fountain has been returned to service and it is hoped the large fountain will be up soon. The aerator will be addressed prior to the Spring, hopefully.

# 5<sup>th</sup> Magnolia Contract

A discussion was held concerning the performance of Magnolia as our "management" company. Our current contract is scheduled to expire May 30, 2025, with an automatic 1 year extension if a 30 day notice is not given. The board has initiated discussions with the management company concerning more access to our banking account, but we have nothing to report at this time.

#### 6<sup>th</sup> Item Annual Meeting Picnic

Discussion was held concerning plans for the annual meeting, with Saturday, March 8, 2025 being selected. The time for the meeting will be 1 o'clock and fried catfish will be served or Hot dogs for those who may not like fish.

# 7<sup>th</sup> Item Easter egg hunt 2025

Discussion was held with a date of April 5<sup>th</sup> being selected. The time will be 11 o'clock am and Pauline Andras will be our chairperson again this year. More on this later.

# 8<sup>th</sup> Item Vandalism in the neighborhood

Discussion was held to explore HOA's responsibility in this area with a final decision being we will continue to warn of the dangers of leaving cars unlocked and leaving valuables in your cars. Unfortunately we are living very close to an area of high criminal activity and everyone must be careful to not become an easy target.

Meeting was closed at 10:45am

President- Robert Perkins Treasurer- Pauline Andras Secretary- Randy Palmer