

HOME OWNER'S ASSOCIATION 998 FORSYTHIA COURT JEFFERSON, GA 30549-3336

## HOA Board Meeting Agenda June 3<sup>rd</sup>, 2025

Call to Order: Bill Connell called to order at 5:30

Roll Call: Bill Connell; Donna Harvey; Melanie Hellman; Steve Ross; Marion Mahaffey;

Connie Perkins

Witness: sign in

Approval of Last Meetings Minutes: Marion Mahaffey 1st and Melanie Hellman 2nd it.

### Presentation of Reports

#### Treasurer's Report:

The following is confirmed by current Bank OZK account info, Moneyspire accounting program, and the Budget Summary.

Bank OZK Checking Balance as of 5-31-2025

Available Balance = \$ 42,869.99
 Outstanding Funds = \$ -83.29
 Final Balance = \$ 42,786.74
 Reserve Fund = \$ 7,609.68
 Total Funds = \$ 50,396.42

Moneyspire Accounting Checking as of 5-31-25

Available Balance = \$ 42,869.99
 Outstanding Funds = \$ -83.69
 Final Balance = \$ 42,786.74
 Reserve Fund = \$ 7,609.83
 Available Balance = \$ 50,396.42

Budget Summary Report = \$ 50,396.42 includes Checking and Reserve

All bills for May have been paid. Our Budget is on track at this time.

\$900.00 was paid for replacing the exit loop on the gates.

Checking Balance includes an initiation fee of \$1,200.00 and prorated annual dues of \$735.00 for Lot 46 for a total of \$1,935.00.

Landscape and Architectural Report: In the shade Landscaping will be conducting Lawn
Services in June on Wednesday or Thursday to allow for back logs of
work due to the rain. Melanie will contact Colby to find out when they will
be doing their services

When In the shade will be trimming or fertilize if you do not want it and put the red flags around the mailbox.

When sending out emails about when In The Shade will be trimming shrubs or fertilizer please put it in the Subject Line so it's easily recognized

Activity Report: Donna Harvey advises the chair exercise class will continue every Monday and Thursday at 10:00am.

Ladies Luncheon scheduled for June 20<sup>th</sup> will be held at Millhouse Station in Pendergrass. Check our website calendar for details. Also, an Ice Cream Social and adding a group activity.

Potluck - Wednesday June 25th and Ice cream Tuesday June 17th - both at 6:00 PM

Hospitality Report: Marion Mahaffey delivered welcome package to Marsha & Richard Lynch who moved into 645 Lakeview Bend Cir, Lot #46

#### Old Business

The sensor loop on the exit gate has been replaced. The gates are operating as expected. Gate timers are reset as before to open at 6:30am and close at 8:00pm.

#### **NEW Business:**

 Board to discuss altering the gate timers to adjust for the increased traffic on Camellia Lane and the lower portion of Lakeview Bend Cir. The Board and members of the association shall make recommendations to be voted on by the general membership.

One option is close the gates for about 60 days.

Another option is adjust the timer to open 9:00 am to 3:00 pm

Everyone should download the app for the gate – MAX

May look into at getting a maintance agreement for the gates

Send in suggestions by JUNE 15<sup>th</sup>

- 2. Board shall discuss the following Covenants Section:
- 6.03 Erosion Control. No activity which may create erosion or siltation problems shall be undertaken upon any Lot without the prior written approval by the ACC of plans and specifications for the prevention and control of such erosion or siltation. The ACC may, as a condition of the approval of such plans and specifications, require the use of certain means of preventing and controlling such erosion and siltation. Such means may include, by way of example and not of limitation, physical devises of controlling the run-off and drainage of water, special precautions in grading and otherwise changing the natural landscaping.



The Board shall discuss this section to define what constitutes "activity" as it results in water run-off and erosion controls. Also, we need to define any exemptions in relation to the amount of rainfall that may impact such decisions.

HOA Board has no control on the amount of rain that falls on your property Each owner should take care of their own property

The Board shall review the questionnaire submitted to the Board and provide responses to these 5 questions. (see attached)

Adjourned: 6:35 Marion Mahaffey moved for the meeting to be adjourned and Melanie Hellman 2<sup>nd</sup> it

Constance Perkins HOA Secretary



# Homeowner Concern/Complaint/Maintenance/Compliment Form

TO: Northr	minster HOA Board	
DATE:	06/02/2025	
Phone #:	724.678.2277	
Name:	John & Val Soukup	
Address:	975 Forsythia Court, Jefferson, GA 30549 .	
	Lot # 28	
Description of	Concern, Complaint, Maintenan	ce Issue or Compliment:
We have 4 gues	stions/concerns regarding items or	reviously discussed at Board Meetings and1 new question:
<ol><li>What was the on NMP proper</li></ol>	outcome/decision regarding tree ty? If so, were they removed?	iously approved (last year) ever done?  removal most recently requested by Patti Johnson? Were they actually other TV cable company wanted to be able to put access to their service.
	nere any follow up on that?	Other 1 v cable company wanted to be able to put access to their service
5. For the ACC,	outcome of discussions with the it looks like the Crape Myrtle tree- cement of that tree?	Fire Department regarding the siren "sounder" on our gate? on the left side of the gate (going out) is dying or dead. Will the Board
We are hoping		ve questions at the Board meeting tomorrow night, June 3, 2025.
Sincerely, Val & John Sou	kup	
John R. Souk	up Valerie J. Soukup	06/02/2025
Signature:		Date:
	be taken in regards to any comp INDIVIDUAL SUBMITTING.	plaint or concern unless form is SIGNED, DATED and ADDRESS
		I with all the information requested above to

We appreciate your concern for your neighborhood. This issue will be passed on to the appropriate Committee and Board of Directors

Thank You.

# RESPONSES TO WRITTEN QUESTIONS SUBMITTED TO THE BOARD BY VAL AND JOHN SOUKUP

- Yes, during a board meeting on 11-5-2024, the \$800.00 needed for the sprinkler repair was approved. However, due to scheduling issues, the work was never done by the end of the budget year. The \$800.00 was not spent and was rolled over to the 2025 budget as a \$2,743.58 carry-over.
- Yes, the 2 trees behind 629 Lakeview Bend Cir were confirmed to be on our property by Steve Ross, Robert Reafler, and Bill Connell. The Board unanimously approved the \$850.00 quote to remove the trees. The work was completed and paid for as of 4-1-2025.
- Yes, the Board approved the proposal by Comcast on Jan 7, 2025. However, I
  was informed by other members that Comcast was refused access to the Estates
  by their Board because they wanted to run the cable across their dam. The
  thought the installation would compromise their newly completed repairs.
- 4. During the March 4<sup>th</sup>, 2025 open meeting, we held a quorum vote to approve the pursuit of a siren sensor for the entrance gates to allow for emergency vehicle entry should they not have a code. The public vote rejected the installation.
- In regard to the crate myrtle near the entrance gates, about a month ago we notice that tree appeared dead. However, as of last weekend, new growth was observed from the stalks. We will continue to watch this tree to see if it continues to recover.

Sign sn Donna Harveex Street for Board Meeting Stere Koss 6-3,25 Council Tertins Bell & County Morion Mahaffy Sue and Jerry Copley Robin & Bill Connell Barry Vickery Lail Drudge Thera Jale Dave + Barbare Robbins Ron a Patty Wessen Lev & Debie Harture Dandavide white Mary Ann Brooks Mele & Shirley Milburn Pattibhnson Sandy Capelard Kim Rranks Tundy Coppedaged Conick