

## **HOA Meeting Minutes May 17, 2022**

- **Roll Call**
- **Approval of Agenda**
- **Reports**
  - **President's Report (Jerry)**
    1. Update on meeting with attorney concerning covenants committee
    2. Erem submitted fence cost for rv lot (\$5050.00)
  - **Functional Area Reports (Harry)**
    1. Reviewed updated budget status through 1<sup>st</sup> qtr
  - **Covenants and Restrictions (Jerry)**
    1. Repot on status of common area maintenance funds
  - **Grounds Maintenance (Terry)**
    1. Reviewed current status of pool landscape plan 1<sup>st</sup> phase completed
    2. Allocated \$1000.00 for additional flowerpots and flowers for new river rock areas
    3. Schedule meeting with ALM to cover lawn issues
  - **Pool/Clubhouse Maintenance (Gilles)**
    1. Research security cameras for pool
  - **Facilities Maintenance (Wayne)**
    1. Erem provided to estimates on fence for RV lot
  - **Planned New Business**
    1. Fine for not following clubhouse policies and procedures
    2. Reviewed estimate to pressure wash curbs and sidewalks
    3. Proposed two new committees (Arch Review and Landscape)
    4. Made motion to institute a fine for not following clubhouse policy and procedures. \$25.00 first offence second offence possible loss of privileges. (Motion approved)
- **Board General Comments and Announcements**
- **Adjournment of Regular Business**
  - Open discussion by homeowners and board members (lawn questions and issues) **Note! Meeting scheduled to review with ALM**