

## HOME OWNER ASSOCIATION MINUTES

December 18, 2018

Board members present:

Cindy Saginario – Vice President

Diana Swegmna – Treasurer

Jane Greene – Secretary

Chris Shoemaker – Committee Liaison

Absent: Kelly Wenum – President

Announcements:

Cindy announced that Kelly Wenum had resigned as president and that she, as vice president, would elevate as president. She inquired if anyone else on the board would prefer the position with no response. The motion to place Cindy as president was placed by Diana, seconded by Chris and passed unanimously.

Cindy proposed Sam DiConcilio as a replacement for vice president. Diana motioned for acceptance, Jane seconded and was passed unanimously.

Cindy asked members of the audience that had not been present at the bar-b-q to place stickers on the four posters in the back of the room to designate their preferences as to what direction they would like to see the HOA take for the next year. This is to provide input for objectives and a mission statement for the year.

Cindy thanked everyone that volunteered to help with the bar-b-q. Their commitment helped make for success. She shared that the remaining food was donated to the Kearney Center for the homeless. They were very grateful. A thank you note was received.

Approval of the minutes:

September 18, 2018: Cindy reviewed changes in the minutes regarding order of compilation of records. Chris made the motion to accept the minutes, Diana seconded and it passed unanimously.

October 16, 2018: Chris made the motion to accept the minutes, seconded by Diana, passed unanimously.

## Financial Reports:

September, 2018

Cindy noted that she and Jane had met with Andrew from TPAM for clarification of their accrual accounting method of bookkeeping. She explained that the balance sheet, checking account balance and reconciliation ending balance should all agree. She pointed out that they do agree. Jane motioned for approval, Chris seconded and it passed with three ayes. Diana opposed.

October, 2018:

Chris motioned to approve, Jane seconded and it passed with three ayes. Diana opposed.

November, 2018:

Chris motioned to approve, Jane seconded and it passed with three ayes. Diana opposed.

## Committee Reports:

Architectural Control Committee: Chris Shoemaker, chairman, reported that from 10/16 – 12/18 eight requests. All approved.

Standards Committee: Ola Joyce, chairman, reported from 10/16 – 12/4, twenty-two violations with letters sent.

Hearing Committee: KYLE Kilga no hearing had been held in November. The Four hearings were rescheduled for 12/26. Chris motioned to approve the date change, Diana seconded and it was approved unanimously. Since these are second violations, those that remain unresolved after the hearing will be sent to the attorney for follow up. Cindy is requesting the attorney to provide her with a list every six months of the cases he is dealing with for the HOA.

## Landscape Committee:

Trisha Yates, chairman, stated she had obtained proposals from Miller's Tree Service and Arbor Pro for removal of trees and stump grinding. She is to provide these to the board for review. She also provided printouts regarding the Adopt a Tree program sponsored by the city. These will be reviewed by the board. Chris motioned for the board to set aside \$10,000 to provide for the necessary work; money to be removed from the money market account, if necessary. Jane seconded and it passed with for ayes. Sam opposed.

Crime Watch Committee: No chair, no report.

Social Committee: No chair. No report.

Old Business:

Turf Management Land Works: Chris motioned to solicit a contract for treatment of the entrances and round-a-bouts, provided all licenses and insurances are current and attached to the contract. Seconded by Diana and passed unanimously.

Committee Guidelines: Reviewed.

Standard Committee: Cindy announce that Lenedra Harris had volunteered to be on the committee. The committee is okay with three members.

Hearing Committee: Requesting two more people. The audience was polled for volunteers with one response. Cindy mentioned she has a name she will contact this week.

Architectural Control Committee: no requests or changes.

Landscape Committee: No changes or requests.

Jane motioned to accept the guidelines. Sam seconded. It passed unanimously.

Emergency Protocol: Chris motioned to accept, Diana seconded. it passed unanimously.

Uniform Enforcement Policy: Diana moved to table for further review. Chris seconded and passed unanimously.

New Business.

Pressure washing of the Entrances balustrades/fence. Cindy proposed to table until January. Diana seconded. It passed unanimously.

Piney Z, Phase 12: Bart MacFarland expressed many questions and concerns concerning its position in the HOA. Cindy to review the by-laws and will address it at the January meeting.

Chris moved to adjourn the meeting at 8:15. Diana seconded. It was passed unanimously.