

HOMEOWNER ASSOCIATION MEETING

OCTOBER 16, 2018

The meeting was called to order at 6:03 P.M.

Board members present:

Kelly Wenum, President

Cindy Saginario, Vice President

Diana Swegman, Secretary

Chris Shoemaker, Committee Liaison

Absent: Frank Cicione, Secretary

It was announced by Kelly that Frank Cicione had resigned as secretary. Diana Swegman suggested Jane Greene as a replacement. Motion was placed by Cindy to install Jane as Secretary. It was seconded by Diana and passed unanimously.

September Minutes:

Cindy made a motion to table the minutes until next meeting. Diana seconded it, and it passed unanimously.

Kelly announced TPAM will no longer be taking minutes at the meetings.

Financial Report:

Chris made the motion to table the financial report until TPAM offers more information and clarification. Jane seconded the motion and it was passed unanimously. Chris voiced concerns regarding TPAM putting together a budget without input from the board.

Committee Reports:

ACC:

Chris reported five requests with four approvals, and one request for more information.

Standards Committee:

Ola James reported twenty-one violations with twenty- one letters sent.

Hearing Committee:

Kyla Kilga reported there were twelve total violations, with five violations, five driveway pressure washings tabled and two bins left out cleared.

Landscape Committee:

Tricia Yates reported reprioritizing tree plantings due to Hurricane Michael. She reported a kudzu issue on Lone Feather. An arborist she consulted said it should be cut. Tricia recommended it to be cut 20-25 feet back per contract. Kelly requested Diana to contact John Hurst regarding same.

Crime Watch Committee:

Chair open. No report.

Property Management Company:

TPAM contract addendum for board consideration to be tabled. The motion was made by Cindy and seconded by Diana. Approved unanimously.

Old Business:

Land Works has been discontinued as per Kelly

Board is to obtain licenses, proof of insurance and certificates from vendors prior to contracts.

Diana made her second motion for compilation of financial records. Cindy seconded it and it was passed.

New Business:

John Hurst's contract to be extended one year per a motion made by Diana and seconded by Cindy. Motion passed with Chris abstaining.

Cindy made a motion that the meetings be recorded as well as TPAM. Diana seconded it and it was passed unanimously. Chris made the motion to purchase a digital recorder not to exceed \$100. Cindy seconded it and it passed unanimously.

Chris requested protocol to be written. Cindy volunteered to construct same.

Diana made a motion to cancel November meeting. Cindy seconded and was passed unanimously.

Diana motioned to table the rest of the agenda. Cindy seconded. It passed unanimously.

Meeting adjourned at 8:52 P.M.

Jane Greene, Secretary