

Board Meeting Minutes

November 15, 2022

At 5pm, Judith Perkins, HOA President opened the meeting with all Board members present. Vote was taken to approve the last meeting minutes.

First on the agenda was new pool furniture. Diane Fallis had obtained two quotes from Texacraft, a major manufacturer of commercial pool furniture, for 25 chaise lounges and 12 chairs. One quote was \$8,001.88 for the crossweave style and one quote for straight single slats was \$6,419.30. The Board voted for the straight single slats and now deciding on what color to choose. Members will email their color choice to Judith by the weekend. Order should be placed soon to assure we receive the furniture for pool opening next spring.

Judith reported that Becky, our Treasurer, is doing a great job and creating her own spreadsheets. She is talking with bookkeeping services in case we decide to go that route. Becky said she will see how much she can accomplish and then we will determine if outside services may be needed. She and Judith will meet with one CPA firm tomorrow and another next week. We may need to do collections in house.

Judith said one of the co-owners asked to have the Clubhouse open every Monday evening for all co-owners and guests. After considering what liabilities could occur, the Board voted no.

Judith took a trip to a nursery to ask for recommendations for more trees in front of building 4. One recommendation was for black gum trees, but they may grow too large for the small areas in front of that building. The nursery said trees can be planted all winter and almost any other time except in hot summer months.

Next subject was to plan for a tree trimming/Christmas party! We are planning it for December 4th, Sunday afternoon. Invite all co-owners for tree trimming at 2pm and then at 4pm, have lots of good food and drinks. We will distribute flyers to inform everyone and hope our co-owners will enjoy the festivities.

Special Board Meeting

November 21, 2022

Judith Perkins, HOA President, called for a special meeting to discuss contracting a bookkeeping service.

Becky Williams, our Treasurer, had contacted two services, one of which could not help us at this time. One service is from Sizemore Tucker and she spoke with Austin Tucker who provided a choice of services that we may choose to meet our needs.

The Silver Package will oversee up to three bank accounts, complete a balance sheet and profit and loss reports. They will take care of all payables. The software they use is Build.com and the set-up fee is \$1000.00. We do not have a current balance sheet and the previous contractor had not reconciled one since December 2021. We plan to use the end of the year as a fresh starting point.

After reviewing, the Board voted and approved the services of Sizemore Tucker.

We then discussed an upcoming Tree Trimming and Christmas Party for all our co-owners. We will send out notices to invite everyone on Sunday, December 4th to come celebrate the season. We will begin the tree trimming at 2pm and offer delicious food from Cracker Barrel at 4pm. We plan to have a drawing for 4 free rentals of the clubhouse in the coming year. Hopefully, we will have a large turnout, and everyone will enjoy the party.