

May 16, 2022, Secretary Report

Call to Order: Carmine Ginocchio @ 1900

#### Minutes of last meeting:

- Treasures report
  - Moving money to United Bank (Vote) 3 to 4 to move to new bank
  - Voted 1 to 3 nay for annuity banking
  - Lawyer is currently working on getting overdue money
- o Having the pool area landscaped- undecided and no quote yet
- Landscaping- Greenery Company was given the contract
- ARC- discussed getting mail boxes fixed
- Dead tree- behind 158 Wainwright
- Landscaping improvement projects voted on
  - Westly Dr- \$3664.46/ Approved 3 to1
  - Spring Flowers entrance- \$962/ Approved 3 to 1
  - Pine Straw- \$3918.12/ Approved 3 to 1
  - Pool turn around- \$930.39/ Approved 3 to 1

#### Meeting was Adjourned @ 2024

Attendance:

- o Chair- Carmine Ginocchio
- Vice Chair- Richard Lazik
- Secretary- J. Peyton Sherwood
- Treasure- Linda Ensor
- Member at Large- Otis Birk- Absent
- 18 awesome neighbors

### **Monthly Crime report**

No local CRIME to report

## Meeting rules moving forward

Once the meeting has began the board would appreciate if all questions could be held until called upon. The President or Vice president will call upon one person at a time the Secretary will a lot the question/concern 1 min. The board will address the question and allow 1 min for a follow up question/ concern, the board will address and then move on. In the future if anyone needs more than the allotted time, we are asking that you submit the question 7 days prior to the meeting so it can be addressed in depth. Please everyone try an follow this formal meeting expectation with maturity so we can continue to make progressive steps toward growing the community and making this HOA stronger and a more unified front.

# <u>Agenda</u>

May 16, 2022

- 1. Treasures Report (5 min)
- 2. Committee Reports (2 min each)
  - ARC wants to discuss mailboxes
  - Landscaping- when will the approved projects be completed
  - Pool- filling in kiddy pool
  - Welcome committee
- 3. Unfinished business
  - o Discussing the website and how to make online payments
  - Sign Board
  - Replacing BLVD fence or repairing
  - Front of neighborhood easement/ town only cuts it periodically on a schedule
  - QUESTIONS

- 4. New Business
  - Tennis courts
  - Setting up a workday
  - QUESTIONS
- 5. Tabled Business
  - Resurfacing pool
  - Stump grinding

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Prepared by: Secretary J. Peyton Sherwood