

# September 19, 2022, Secretary Report

Call to Order: Carmine Ginocchio @ 1900 on 8-15-22

## Minutes of last meeting:

- o Treasures report was given
- Still looking to for CSC volunteers
- Message board was voted and approved for \$6,363 (Fast Signs)
- Resurfacing the pool was voted on and approved for \$29,400 (Sweet Water Pools)
- o Repairing the pavilion roof was voted on and approved for \$4,800 (Powell Roofing)

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## Meeting was Adjourned @ 2005

#### Attendance:

- o Chair- Carmine Ginocchio
- Vice Chair- Richard Lazik
- o Secretary- J. Peyton Sherwood
- o Treasure- Linda Ensor
- Member at Large- Byron Turner- absent
- 14 neighbors

## **Monthly Crime report**

No Crimes

# 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>

September 19, 2022

- 1. Treasures Report (5 min)
- 2. Committee Reports (2 min each)
  - o ARC 2min
  - Landscaping
  - o Pool
  - Welcome committee
  - o CSC- one \$50.00 dollar fine was distributed
  - Activities 2 min
  - Yard of the month
- 3. Unfinished business
  - Project assignments
    - Carmine- playground upgrades
    - Richard- Pavilion repair and tree trimming/removal
    - Linda- Blvd Fence/ quotes for patching it vs. full removal and replacement
    - Peyton- Message board- Is currently being built and should be done near the end of this month. There is only 2 good locations in the middle area near a street light.
  - QUESTIONS

- 4. New Business
  - o Website & Facebook
  - o Member at large seat
  - o November meeting
  - o QUESTIONS
- 5. Tabled Business
  - o Tennis court

Prepared by: Secretary J. Peyton Sherwood