



July 18, 2022, Secretary Report

Call to Order: Carmine Ginocchio @ 1900

Minutes of last meeting:

- Treasures report was given
- Still looking to for CSC volunteers
- Voted a new member at large to the board- Byron Turner
- The neighborhood projects were assigned and discussed
- \$500 dollars was voted and approved 4 to 0 for the activities committee. Looking to possibly approve \$600 for next year.

Meeting was Adjourned @ 2005

Attendance:

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

Monthly Crime report

2 B&E autos at Pivotal Fitness center- vehicles were unlocked

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.

Agenda

August 15, 2022

1. Treasures Report (5 min)

2. Committee Reports (2 min each)
 - ARC – 2min
 - Landscaping- landscaping inside of the pool
 - Pool- filling in kiddy pool
 - Welcome committee
 - CSC- members needed. Peyton distributed 4 violation notices. If the violations were not corrected by this meeting fines need to be discussed.
 - Activities – 2 min

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- Peyton was able to get two estimates where the poles are actually made of metal and not wood. These are attached.
 - Front of neighborhood easement/ town only cuts it periodically on a schedule/ landscapers cut a little bit of it. So we need to get an answer from landscapers soon it is looking ruff.
 - **QUESTIONS**

4. New Business

- Setting up a workday

- **QUESTIONS**

5. Tabled Business

- Resurfacing pool
- Stump grinding
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Prepared by: Secretary J. Peyton Sherwood