

Green Branch Ridge HOA Board Meeting
February 15, 2022
Minutes

Attendees: Lindsay Cravatt, Bryan Reece, Bill Creel, Cody Waller, Ed Barron, Jim Beard ex. official member.

Ed Barron, chair

Call to order, and say this will be an official business meeting, we have a quorum.

Approval of minutes of the January 2022 minutes. Do we have a motion to approve, so moved by Bill Creel second by Bryan approved, motion passed by acclamation vote.

The chair distributed copies of the Election Results developed by the Election Monitors Melvin Weber and Anthony Vantanza. We received 48 ballots prior to cut-off and three more later. We needed 41 for a quorum to elect Directors to the board. Mr. Cody Waller received 48 in favor votes and none opposed. The monitors recommend Mr. Waller be elected to a two- year term on this Board. This was the only item of the 2022 ballot. We need a motion from the Board to approve the election of Mr. Waller to the Board, so moved by Mr. Reece, and seconded by Mr. Creel. The motion passed by acclamation vote.

Next item on the agenda is election of officers of the Board for 2022. Two of the current standing asked if they were willing to continue, Mr. Barron as President and Mrs. Cravatt as Secretary, both agree to serve a second term of one year. Mr. Cody Waller was asked to serve as Treasurer or Vice President, his preference was Treasurer, it was asked if he could be both Treasurer and vice Chair, we not sure will need to clarify with the By-laws. The Chair called for motion to elect Ed Barron as President, Lindsay as Secretary, and Cody as Treasured and possibly vice Chair if allowed by the By-laws. Motion so made by Mr. Reece and seconded by Mr. Creel, approved by acclamation vote.

The next item on the agenda was the possibility of a lot owner social gathering in July this year, Mrs. Beard offered use of their yard and for such a meeting, where the kids who so wish can go fishing. Mr. Beard offered if such a meeting is approved financial help up to \$1,000. toward the cost. It was suggested we give some added purpose to the meeting to increase the draw. We will need to develop a planning committee, some names suggested Scott to help with barbeque or fish, Bryan suggested his wife Jennifer, also suggested was Leslie Springer.

Our next item of business is filling the vacant Board position, the Chair mentioned having two term limits on Board Member commitments would be useful, rather than potentially having most members going off at the same time. We accomplish some in this with the newly elected position with Mr. Waller. Our By-laws provide authority to the Board elect a replacement to fill the time remaining when a board position become vacant before the term expires. Since this meeting, we have been advised to follow the Bylaws and our Board elect a person to fill the remaining time on the term. Attached is a nomination of Mr. Joe Hedgewood who expressed interest in the position. We can also pursue the search of other candidates if the Board so desires.

Question what is status of mail-out fine policy, U.S. Postal Service again don't know what happen some may have received it most didn't, will resend. Combine with letter on results of the election. Norman Angle suggest we put hold on monthly patrols till lot owners get the notice. No fines till this information is properly received.

The next Board meeting is scheduled for March 23, 2022 beginning at 6:00 pm here at the Beard Event Center

.Hearing no other business, the Chair called for the meeting to adjourn, so moved.