

## March 23, 2022 HOA Board Meeting

### Minutes

Attendees: Lindsay Cravatt, Scott Gilliland, Cody Waller, Ed Barron

Barron call the meeting to order and reported we have a quorum thus an official business meeting.

Reviewed minutes of the February Board Meeting, do we have a motion to approve as submitted, motion by Scott, seconded by Lindsay, motion approved by acclamation.

Barron reported in order to establish policy for two different terms for Directors would require an amendment of our By-laws. That being the case, we need to go ahead with the Board electing a person to fill the remaining term of our vacant Board seat.

We have a nominee for the vacant slot on the Board, you have before you a biography for Mr. Joe Hedgwood. Do we have a motion to elect Mr. Hedgwood for this position, motion made by Mr. Cody Waller, second by Lindsay Cravatt, motion approved by acclamation.

Next item on the agenda is staffing all our Standing Committees:

Nominations; we need three members, Barron, Waller volunteered need one more not a board member, but a lot owner.

Budget Committee, the By-Laws require the Treasure be the chair, and the President a member. Mr. )  
Hedgwood is nominated to be a member of the budget committee.

Communication Committee, we need three members, Lindsay be a member and chair the committee, two more names needed.

Welcome Committee, we need names that represent cross section of the subdivision. Suggestions presented include Leslie Springer, Bless Stennis, Debbie Helderbrand, and Jennifer Reece. Lindsey will contact Leslie and Bless, Cody will contact Debbie, and I will contact Jennifer.

Architectural Control Committee, presently Ed Barron and Norman Angle are members. State guidelines state that members of this Committee may not be Board members. I will drop off. I propose we ask Norman to be the chair. We need two more lot owners to be members. Scott has one suggestion we need to interview. I will ask Norman if he would be willing to chair the committee.

Appeal Committee, we need three board members. I will be on it so we need two more volunteers.

Once we have the committees staffed the chairs will attend our Board Meeting and give their reports. We probably need an alternate in case one of these is unable to attend a hearing.

Votes will be taken at the next meeting on the nominees.

Barron gave a financial report, as of December 31, 2021 in checking our balance was \$8,852.53, and saving \$20,003.23. There are 17 lot owners who still have not paid their 2021 Annual Maintenance Assessment (AMA), Delinquent notices have not been sent out to lot owners who owe for 2022 they have 90 days to pay before receiving delinquent notices. A lot owners are sent notice of the Annual Maintenance Charge for the current year, after 30 days of not paying, they are sent a courtesy letter,

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after 30 more days they are sent a demand letter is sent stating they have 30 more days to pay before being assessed a fine. That is a total of 90 days without a \$25.00 penalty. After period if they still have not paid, the Board will decide if a lien is attached to the property. Liens cost the HOA, legal and administrative fees, which are attached to the settlement. Our Treasurer will give us A/R updates at the future meetings.

Cody asked if could establish a process for electronic payment of the Annual Maintenance Assessment, Association Services we already have this option, it is shown on the statements sent to lot owners.

July HOA Gathering for lot owners, the Board set the date for the event as July 16, 2022 to be held at the Beards lawn, the meal fish, fries, hushpuppies, and cold slaw. Guests can bring deserts.

Barron gave an update on mail-out for the Fine Policy. Tiffany York at Assoc. Ser. Is sending out these notices to lot owners the end of March along with the 2022 Election Results.

Next HOA Board meeting set for 6:00 p.m., April 20, 2022, at the Beards.

Hearing no further business, the meeting was adjourned.