

HOA Board Meeting Agenda - September 10, 2019 7:00 PM

Meeting Called to Order- David Walls

Note of Attendees- Anita Frederick

* Note: This is an executive board meeting, not an HOA meeting. Residents are invited to attend, but not participate. Any disruptive residents will be asked to leave. The board reserves the right to dismiss all residents in order to discuss sensitive issues. (For this meeting there will be a short question and answer session at the end of the meeting prior to resident dismissal for sensitive topics.)

Meeting Agenda:

Opening Reports-

Secretary – Approval of Minutes from last meeting
Secretary Update
Social Media Update

Financial Report-

Financial Update
Agreed Upon Procedures Update

Committee Updates-

Lake Committee - David W
Pool Committee - Karin
Activities Committee- Kristen and David B
Welcome Committee - David W
Communications Committee - Anita
Arc Committee - Anita

Current Business-

Dead trees removed at clubhouse
Pool patio pressure washed

New Business-

2020 Budget
Lake Fountain
Upcoming Election
Neighborhood Halloween Party for Adults
Neighborhood Christmas Open House
2020 suggested board meeting schedule – 2nd Tuesday of the following proposed designated months:

January - Elect officers and committee members, repopulating shad in the spring and pool renovation projects.

April -any pressing issues

July - any pressing issues

October - Budgets and Election Preparation

November - Annual HOA / Resident Meeting

Activities Report -

Question and answer period (time cap at 5 minutes per topic)
Dismissal of Homeowners for discussion of Sensitive Topics
Private Session for discussion of Sensitive Topics