

## **HOA Annual Board Meeting Agenda**

November 9, 2021 at 7:00 PM

Lake Crest Clubhouse

**Meeting Called to Order** - Anita Frederick

**Note of Attendees** -

**Meeting Agenda** -

**Opening of Meeting** -

**Board Elections** - There are 4 available positions to fill and 4 applications submitted

**2021 HOA List of Accomplishments to be completed by year end** -

Repaint Interior of Clubhouse

Repair cabinets and hardware in clubhouse

Replace shelving in clubhouse with 75" Roku tv

Replace countertops in main area in clubhouse

Repair walking trail (potential to roll into 2022 depending on weather)

**2021 Financial Update and 2022 Budget** -

Financial Update

Budget for 2022

**ARC Update** -

**ARC Committee** - Elizabeth Woodfin, Gene Hartley, Bill Kemp and Bill Heath

We are looking to add more members to this committee.

**Lake Update** - Paul Carter / Karin Hill

**Landscaping Update** - Need 5 committee members for Oakmere, Lake Crest Townes and Lake Crest Townhomes

**Trumpet Circle Landscape Committee** - Bill Kemp, Ed Moffitt, Del Dickson and Jeff Simons

**White Stone Way Landscape Committee** - Kari Osborne and Bryan Sibley

**Flag Circle Landscape Committee** - Need volunteers

**Randy Adamy** - Wants to submit some preliminary plans and costs for one or two pickleball courts in the neighborhood

**Property Management & Communication Topics** - Maintaining in-house property management with additional software applications vs outsourcing to a property management company.

**Introduction of New Board Members** - Charles Mills, Dawn Hooper, Doug Breland and Ryan Shaddix

**Questions for the Board?**

**Adjourn**