

BOARD OF DIRECTORS' MEETING
*** MINUTES ***
Monday, June 20, 2022

Peggy Rigsby President

Sarah Carraway Vice President

Joan Avery-Sutton Treasure

> Sharmarie Gray Secretary

Brandon Wright Website/Communications Administrator

> Vacant Community Inspector

CALL TO ORDER 7:04pm

ROLL CALL: President Peggy Rigsby
Vice President Sarah Carraway
Treasurer Joan Avery Sutton
Web Administrator Brandon Wright
Secretary Sharmarie Gray, absent

HOMEOWNER FORUM no homeowners present

APPROVAL OF MINUTES Minutes from the March meeting were not available for approval

REPORTS

Financial Report-March, April, May
 2022 dues-10 homeowners delinquent. Treasurer to follow up with them.

OLD BUSINESS

- 1) Speed humps motion made by Rigsby, seconded by Carraway to stop speed hump replacement based on the discussion with homeowners in March. The motion passed unanimously. The Board will look into the use of children at play or slow down signs along curves in neighborhood.
- 2) Street Assessment letter sent to 58 homeowners who have not returned Petition with deadline of July 1. After that date an email will be sent to city staff advising them of our plan to speak again before the city commission.

NEW BUSINESS

- 1) Metronet has offered to do a special meeting for HV if there is interest. Will put in next newsletter.
- 2) Prices will be obtained for replacing missing Nannas Loop sign (at Foster Drive). Also for patching pothole at Foster Drive and Hatten Smith
- 3) Next meeting September 19,2022

Meeting Adjourned T 8:30pm.