

BOARD OF DIRECTORS' MEETING
*** MINUTES ***
Monday, September 19, 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 7:03pm

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

HOMEOWNER FORUM

Homeowner Hannah Graham noted a mosquito problem in the neighborhood and it was decided that an article with the phone number to call for spraying would be put in the next newsletter.

Homeowner Sterling Arms had multiple questions. 1) wanted something done re house at 2315 Nannas Loop. President Rigsby stated she has talked to Wells Fargo and the Judge to no avail. The Board will do another filing with code enforcement. A trial is set for December. 2) wanted the bumps on NL removed and also new bumps at the 3 way stop. A lengthy discussion followed re the damage to our roads when the 8 speed bumps were removed and the pothole situation in HV (raised by Mr Peltz in an email). A motion was made to get an estimate for the removal of the remaining speed bumps and for fixing the pot holes. The motion passed 3-1 with Rigsby voting no. 3) wanted our meetings in person which was also raised by Mr Peltz. First time over 2 ½ years that accessibility was questioned. The Board will hold the next meeting, in February 2023 at Gray Memorial church.

<u>APPROVAL OF MINUTES</u> The Board Minutes from the March and June meetings were approved and are on the website.

REPORTS

1) Financial Report-June, July, August 2022 dues-10 homeowners delinquent. Files have been sent to HOA attorney.

OLD BUSINESS

- 1) Message Board at front entrance-the work was not completed by September 15 deadline soBoard will reapply to city. Apogee signs has provided estimates of some of the sign components.
- 2) Street Assessment Board has received a copy of the rules binding city staff. HV is still lacking 100% of signatures. It was agreed that we would again ask the City Commission for a waiver of some sort. An email will be sent to city staff advising them of our plan to speak again before the city commission.
- 3) B & G has indicated they are available to come back to the neighborhood. A new pricing structure will be negotiated with them.

NEW BUSINESS

- 1) Potholes were addressed during the Homeowner Forum
- 2) The 2023 dues mailing (still \$150) will be done in December 2022 with a deadline of February 1, 2023.

This was confirmed by motion made by Rigsby, seconded by Carraway.

3) Next meeting February 20, 2023

Meeting Adjourned at 8:30pm.