

Meeting Type: Board Meeting

Date: Thursday, August 3, 2023

Time: 5:30pm Place: Pool

Attendees: Jacqueline Leierer

Jodie Chiesa

Ingrid Santangelo Cheryl Mendelsohn Janice Scamehorn

## Meeting started at 5:34pm

- A. Secretary's Report
  - a. Read minutes from July 6, 2023 board meeting there was a motion to approve, with a second
- B. President's Report
  - a. Final note on the HOA Revitalization and moving forward
    - i. All homeowners were mailed a packet with the official revitalized documentation
    - ii. Janice S. completed and returned the notarized affidavit to the HOA lawyer
    - iii. The ARC will be enforcing the Covenants
- C. Treasurer's Report
  - a. Update on HOA Account

i. Operating Account: \$10,731.81

ii. Reserve Account: \$114,611.02

iii. Total: \$ 125,342.83

b. The Board will be setting up a meeting to look at the budget for 2024

## D. Committee Reports

- a. ARC
  - The ARC committee is working on creating a letter to send to the community with a reminder as the HOA is revitalized to keep your property looking good and they will be enforcing the covenants
- b. Landscape
  - i. Clean up complete on the northeast side of the community. Superior fence was

contacted about replacing the fence – it is currently a 14 week wait

- c. Pool/Tennis Court
  - i. Pool Life Buoy Ring replaced
- d. Lake
  - i. All good
- e. Media
  - i. N/A
- f. Welcome
  - i. 3991 is for sale
- E. Misc
  - a. Update on Reserve study for the HOA
    - i. A downpayment was made and now a date is needed to be setup
  - b. Update on Walmart overgrowth
    - i. Main manager is out of town
  - c. Vote on Cathy Marie to be the Treasurer
    - i. 4/4 unanimous vote
  - d. October 14 Garage Sale

End 6:16pm