

POA March 18, 2019 Minutes

Board in attendance: Jordan Allred, Maggie Cranford, Martin Bryant, Diane Dowd, Jonathan Hilliard, John Kelly, Wanda Morin,

Board missing: Arianna Thompson

POA members in attendance: Christine Hilliard, Minnie Doherty, Leo Morin

Jonathan opened the meeting at 7:00PM.

Wanda read the Annual Meeting Minutes, Jordan made a motion to accept, Martin second, vote unanimous. Wanda then read January minutes with Jordan making a motion to accept, John second and vote unanimous.

Architecture: John stated the storage shed at 5718 Quail Ridge has been completed and he brought in a picture of the structure. The vote for the improvement by the Architecture Committee was unanimous by email. All present signed the application so that a copy could be put in the secretary's records for future reference. John was reminded that at least 2 Committee members must be present for the POA member request interview so that we don't run into complications as has happened in the past. He agreed to comply with the board request going forward.

Roads: Martin reported that there has been no response from DOT to what is required for Mockingbird Extension. Martin did get an estimate for paving 7200 square feet with making the road 6 feet wider to comply with the rest of Mockingbird. Currently the cost would be \$16,895. He will again contact DOT regarding the extension of Mockingbird which is already a State accepted roadway. Also Martin has been getting a good response from DOT repairing reported potholes. The issue of the old sign on 15/501 was brought up in case we would like to make it visible for our community. Martin will check with DOT to see if we can clean up the site if we decide to use the sign again.

Financial: Jordan presented a copy of the Treasurer report and went over the proposed 2019 budget. After discussion of the 2019 budget, Jordan will update and send out the final budget to the board. The CD has been updated with a 2.75% return instead of the existing .25% previously for 36 months; it is now a 14 month turnover. Jonathan made a motion to approve, Wanda second with vote unanimous.

Balance on hand in checking 01/01/19 \$10,599.46

Total Deposits	\$2,550.00
Total Checks written	\$1,854.21
Balance in checking 2/28/19	\$11,295.25
Venmo balance	\$400.00
Savings in CD	\$14,827.25

Social: Maggie reported that a property owner would like a Community Yard Sale. This will be spearheaded by Raina Bolding and is not a POA function as it is not precluded in our covenants. The Easter Egg Hunt Extravaganza is in full swing with POA members, family and friends invited to the event to be held near the Golf Course Pavilion on March 30 at 2:00PM. After discussion of pros and cons, Martin proposed that family and friends be invited with Diane second, vote unanimous. A maximum expenditure of \$200 was proposed by Diane, second by Jordan with a unanimous vote. National Night Out packet has been received and is locked in with the sheriff's department. The date is August 6.

Dues: Wanda stated that as of today, 71% of property owners have paid their dues. A total of 123 property owners have paid. The second dues letter was sent to the remaining delinquent property owners today.

New business: Jonathan reported that the board is unable, legally, to grandfather in the lots on Lark Lane to put in wells even though they have no access to public water. We need to make a covenant change. He will have the attorney move forward to help out the affected property owners. Discussion was made of lot#137/98 which has an incomplete, unpaved roadway and also no public water. The property owner will be advised to contact a developer for her issues as this is not a POA issue.

As there was no further business, Wanda made a motion to close the meeting at 8:30PM, seconded by Jordan, unanimous.

The next meeting will be on May 20th at 7:00PM.

Wanda Morin, secretary.