

POA May 20, 2019 Minutes

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

POA members in attendance: Carol Scott

Jonathan opened the meeting at 7:15PM.

Wanda read the March Meeting Minutes, Martin made a motion to accept, Jordan second, vote unanimous.

Architecture: John stated no requests since the March meeting.

Roads: Martin reported that the Lark Lane sign has not been changed yet by DOT. He has been checking on this on a regular basis. DOT has indicated that we need another lot developed on Mockingbird Extension before takeover. However, we will need to pave the road before that, in any case. That is our next big goal. DOT has paved Divot and Bluejay at this time. No other issues at present.

Financial: Jordan presented a copy of the Treasurer report.

Balance on hand in checking 02/28/2019	\$11,295.25
Total Deposits	\$5,625.00
Total Checks written	\$1,170.27
Balance in checking 4/30/19	\$15,749.27
Venmo balance	\$650.00
Savings in CD	\$14,827.25

Social: Maggie reported that the Easter Egg Extravaganza was a success with about 20 children in attendance. She thanked Jordan and Wanda for assistance. A Welcome Basket was delivered to Michael & Elizabeth Zetta at 5725 Quail Ridge Rd. NNO is on point and will be discussed at the July meeting. Maggie made a note to manage our expectations as there are other venues near this year. She will try to firm up the fire truck for the kids.

Dues: Wanda stated we have 5 outstanding dues. Four will receive a lien this week and the fifth is on hold due to unknown property owner which she is still trying to get information on.

Old Business: Jonathan reported that the lawyer has advised us to move ahead on getting the votes for allowing wells to those Lark Lane property owners who have no access to public water. The ballots for signatures were distributed to all board

members. Wanda made a motion to move ahead getting signatures on the ballots, Diane second, vote was unanimous.

New Business: Wanda reported that there have been several complaints of loose dogs in our community. Jonathan will have our webpage updated to remind property owners that their dogs must be controlled at all times per our covenants. Note was made of the former Lloyd property at 6007 Mockingbird, current owner unknown, that the yard is badly in need of maintenance. Jonathan will mow if it is not done by weeks end. Going forward, we may need to have it maintained and bill to owner when that information is available.

As there was no further business, Wanda made a motion to close the meeting at 8:00PM, seconded by Martin, unanimous.

The next meeting will be on July 15th at 7:00PM.

Wanda Morin, secretary.