

REGULAR MONTHLY MEETING OF POA BOARD OF DIRECTIONS

April 7, 2025

PRESENT:

Deb Langley

Luanne Bradford

Karen Lechelt

Garry Elrod

Jennifer Floyd

Drew Privett

John Sutton

Jonathan Elrod

Meeting was called to order by Garry Elrod.

Minutes were previously dispersed and read by board members and approved as read.

TREASURERS REPORT

A discussion was had regarding Garry Elrod, President and Jon Elrod, Treasurer both being check signers and debit card holders for the POA. Drew made a motion that check signing should duties be changed to Deb Langley, Secretary and Jon Elrod, Treasurer. John Sutton 2nd, motion carried.

Luanne made a motion that Karen and Jennifer stay on as additional signers until new board has settled. Drew 2nd, motion carried.

Karen reported as of 4-7-25 our working balance is \$9,633.13 reserve account \$53,524.65.

We discussed drafting a contract for Daniel Christian since he will have added duties including the pool since Jennifer will no longer be doing that on a regular basis. He will not exceed 20 hours per week unless otherwise approved for additional work. A spread sheet will be provided to serve as his time card. His rate will be \$25.00 per hour. Jonathan will draft the contract and we will present that to Daniel for signing.

Treasurer's report was approved.

SOCIAL EVENTS COMMITTEE report given by Deb. We will have family oriented activities set up for once a month from June through December. We will have different themed block parties on the first Thursday of each month, and other activities including Bingo night, movie night, trunk or treat and Holiday in Heritage Farm

We discussed that the GroupMe account should be managed by the social events committee. Drew made a motion to place the GroupMe under the umbrella of social committee, Luanne 2nd, motion carried.

POOL REPORT:

Jennifer reported a leak was found in one of the plastic skimmers and was repaired but will likely require replacement in the future.

Jennifer has been working with Daniel to train him on how to check and adjust the various chemicals and salt in the pool.

COMPLIANCE REPORT was given by Drew. We received very detailed house plans for the replacement of the home destroyed by fire on Forge. They are preparing to start the rebuild soon.

OLD BUSINESS:

John Sutton checked on the signs and they are still awaiting some materials. The smaller signs which will be vinyl but match the larger one should be installed in the next two weeks.

NEW BUSINESS;

Discussion regarding the upcoming membership meeting scheduled for May 4th and the vetting for those running for the board member positions was had. Karen made a motion that a small committee of Jon Elrod, John Sutton, Luanne Bradford, Kay Ruch, Sherry Gage make up the vetting committee. Deb 2nd, motion carried. We discussed that we will divide the architectural chair election and board members at large on the ballots. Karen will print up the ballots and bring wrist bands and list of members in good standing. Each household will get one vote, must have a wrist band to vote. We discussed proper rules for the election.

We have some sprinklers that are malfunctioning. Garry will contact Bayley to replace RPZ valves. We may need to find a company to look at the systems. Further discussion regarding this will be as needed.

Our next regular monthly meeting will be scheduled for May 12, 2025.

The meeting was adjourned by Garry.

Respectfully submitted,

Deb Langley