

REGULAR MONTHLY MEETING OF POA BOARD OF DIRECTORS
May 12, 2025

Members present:

Deb Langley
Luanne Bradford
Jonathan Elrod
Drew Privett
George Mendonca
John Sutton
Carlton Graves
Garry Elrod

Absent:

Tanner Ward, out of town for work.

Meeting was called to order by Garry Elrod, President.

New members were introduced and welcomed:

George Mendonca
Carlton Graves
Tanner Ward

Minutes from previous meeting were provided to the board prior to meeting. Carlton made a motion these be approved, Drew Privett seconded, motion carried.

John Sutton gave a report on the signage. That is coming along a little slower than planned due to difficulty getting materials. The smaller signs are almost ready and will be installed as they become available.

Garry gave the pool report. The Department of Health inspection will be on May 15th to approve opening of the pool for the season. Daniel will have all of the pool chairs clean and ready for pool opening day.

Architectural committee was discussed. Carlton will put a post on GroupMe and Facebook for volunteers who would like to work on this committee. He will form his committee and report back to us next meeting regarding the make-up of the committee and plans.

Jonathan Elrod, treasurer gave the treasurer's report for April.

Operating account balance: \$11,779.77

Paypal account (reserve) \$48,524.65

As of 5-12-25 collected dues amounts to \$15,725.24.

Jonathan proposed moving to the cloud based Quick Books which will be cheaper per year. He will look into changing from the yearly hard drive version to cloud based and we will discuss this further between meetings because of time restraints on possibly getting a rebate for the yearly hard drive version we have already paid for.

Garry made a motion we accept the treasurer's report, Carlton seconded, motion passed.

With Jennifer Floyd's rotation off the board we had election for a new Vice President. John Sutton was elected to this position. John will be added to the signature card for the neighborhood to sign checks so there will be three individuals who can perform this task in case someone is out of pocket.

Drew Privett discussed Compliance issues. George Mandonca will be the compliance assistant to help Drew.

Drew reported that he has called police regarding the car parked the wrong way in the street which has been a problem with a residence on Buckeye Cove. This has been an ongoing problem. Drew and George will meet the neighbors and see if they can resolve the issue.

Drew noted there is an up-tick of comments on GroupMe, texts and emails regarding parking on the streets.

We discussed getting Tanner to help Jonathan as the assistant to the treasurer, help establish a newsletters and also help with the pool if he is willing.

We discussed putting together a contract for pavilion rental. Jonathan and Luanne (chair of pavilion rental) will come up with that contract and present it to the board for approval.

Since we order a lot from Amazon, Jonathan recommended that we get an Amazon Prime Business account. Discussion was undertaken. Deb made a motion to purchase the Amazon Prime Business, George seconded, motion passed. Jonathan will get that set up.

We discussed several projects which we would like to accomplish including:

- Rock work on the hillside at the pavilion George will work on getting some bids for this project.

- Bringing the Bradford Pear trees down at the main entrances. Deb will work to get bids for taking the trees down.

- Landscape improvements for the two main entrances. We will form a beautification committee and Luanne will work as chair of the committee to oversee this issue.

We had a discussion regarding the issue of the white fence on Boone Street side. The POA will continue to maintain the fence exterior.

We discussed that the lawn maintenance contract should include upkeep of the retainer pond. That will be addressed by Garry and reported back to us.

Luanne brought up concerns regarding the behavior of some of the members at the annual meeting and chaos that incited. Some of the things neighbors have talked to her about are as follows for the next meeting.

-Strict agenda, no comments or questions during the business meeting, comments should be made after the meeting to the board.

-Give a written list of accomplishments of the POA from the year

-Quarterly e-mail from HF POA board

We had a discussion regarding the above.

The meeting was adjourned.

Respectfully submitted,

Deb Langley, Secretary