



Minutes from the Special Meeting July 10, 2024 at 7pm.

Kyle DeHaven called meeting to order with a quorum being present.

We need to have the budget approved. There was a lot of discussion about the budget. Meredith Hinton asked Calvin Shearin to address potential problems if we do not build our reserves up. There would be a potential risk of a larger assessment down the road if we do not have enough in reserves to cover an emergency. It was also discussed that many of the items that people were upset over had already been contracted and/or work had already been done. Most folks agreed that communication should be improved for the Homeowners. It was recommended by the Board that Homeowners participate in committees and take an active role in helping improve our HOA and neighborhood.

There were many questions about the tennis courts. Should we keep them or convert to pickleball etc. It was discussed that the HOA already had a contract with a company to resurface the Courts. The tennis committee agreed to monitor this project and to meet to discuss other potential plans for the Courts in the future.

There was much discussion regarding the cost of the Oak tree that was trimmed. Calvin Shearin discussed that in order to keep the tree from dying it needed to be trimmed by someone with experience. It was also pointed out that there were many meetings and much communication over this issue which took a lot of time and effort.

The next discussion was about improving communication with the Board and HOA members. It was discussed that we should be able to share our email, phone numbers and addresses with the other members of the HOA. A motion was made by Regina Backus (amended by Ernie Sutton and Calvin Shearin) as follows:

Motion that the HOA be allowed to share emails, phone numbers and addresses of its members to the other members of the HOA, however if a member would like to opt out of sharing their information they may do so. Under no circumstances should a members information be shared outside of the HOA to a third party.

Motion was seconded. A vote was called, and the Motion was approved.

Approved

Discussion returned to the Budget. Ernie Sutton moved to approve the budget. Meredith Hinton seconded. A vote was called and all approved the budget.

All present at the meeting wanted to discuss various committees and call to action. The following committees were discussed, and new members were added.

Architectural

Kennis Wilkins
Kunny Brothers
Calvin Shearin

Tennis

Bobby Backus
Kennis Wilkins
Meredith Hinton

Nominating

Kennis Wilkins
Regina Backus

Landscaping

Martha Watson
Chip Williams

Bylaw Review

Martha Watson
Christi Coiner
Regina Backus

Social

Jess Ceravone
Barbara Williams
Kunny Brothers
Brenda Wilkins

Newsletter
Potentially quarterly

Maggie Jarman and Holt Hinton (volunteer project)