

HOA Monthly Meeting

Minutes

Meeting Date: 4/25/2021

Location: 7724 Eagle Chase Dr

Call Board of Directors Meeting to Order at 11:16 am

a) **Attendance:** Justin George, Malcolm Gatewood, Kurt Stach, Bill Sullo, Dave Easley

a. **Excused – None**

b. **Guests – None**

b) **MOTION TO ACCEPT MINUTES FROM 5/10/2020 MEETING**

Motioned by Malcolm Gatewood

Seconded by Justin George

c) **Financial**

a) Financial Status: Update: Provided by: Kurt Stach As of 1/31/2020

i. Checking = \$7189.72

ii. Savings = \$ 1001.26 includes \$.02 interest

iii. Cert of Deposit (Reserves) = \$ 5026.40

iv. Income= \$205.00 dues received with late fees

b) Account Balances – Total in Accounts = \$13217.38

c) Expenditures: Landscaping - \$650.00

Certified Letter(s) - \$ 0

d) HOA Dues...__46__paid __0__unpaid

MOTION TO ACCEPT FINANCIAL REPORT

Motioned by Justin George

Seconded by Bill Sullo

D) **Old Business**

• **Meeting Reminder 2020– Meeting Date(s) will be on:** June 13th, 11:00 am

• **Open Action Comments:** None

• **ACC Committee:**

1. ACC – Permits Approved:

a. Rays, 1708 Little Drake Avenue, request for 4-foot fence was approved & started.

b. Manny & Rose also requested to widen their driveway for his boat.

2. New Complaints since last meeting: 2/26/21

a. N/A

3. Open Action Items:

a. N/A

E) New Business

F) Any Questions or Concerns for the Board

Motion to Adjourn Meeting:

Motioned by Kurt Stach

Seconded by Dave Easley

Meeting Adjourned 11:32 am - Respectfully Submitted: Malcolm Gatewood