

# HOA Board Monthly Meeting

## Minutes

Meeting Date: 02/27/2022

Location: 7724 Eagle Chase Dr

### Call Board of Directors Meeting to Order at 11:20 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 PREVIOUS MEETING**

Motioned by Kurt Stach

Seconded by Dave Easley

c) **Financial**

a) Financial Status: Update: Provided by: Kurt Stach as of Jan 31 2002

i. Checking = \$3209.94

ii. Savings = \$ 5027.40

iii. Cert of Deposit (Reserves) = \$1001.46

iv. Income= \$ 3385.00 dues received

b) Account Balances – Total in Accounts = \$9238.80

c) Expenditures: Landscaping - \$650.00

Certified Letter(s) - \$0

d) HOA Dues...All Paid - not all deposited as of 1/31/22

**MOTION TO ACCEPT FINANCIAL REPORT**

Motioned by Justin George

Seconded by Bill Sullo

D) **Old Business**

• **Meeting Reminder 2022– Meeting Date(s) will be on:** April 3rd

• **Open Action Comments:** N/A

• **ACC Committee:**

1. ACC – Permits Approved:

a. N/A

2. New Complaints since last meeting: 10/21
  - a. Bush Trimming & Power Washing Fence issues
  - b. Request to switch over to Venmo or other banking apps for HOA dues
3. Open Action Items:
  - a. N/A

#### **E) New Business**

- a) Clean fence's this year
- b) Removing Rose bushes at the main entrance due to disease. Currently undecided if they will be replanted or not.
- c) Not changing how we receive HOA dues. Cash will be accepted but only directly to a board member so a count can be done and a receipt can be supplied. Money orders are also acceptable.

#### **F) Any Questions or Concerns for the Board**

#### **Motion to Adjourn Meeting:**

**Motioned by Malcolm Gatewood**

**Seconded by Bill Sullo**

Meeting Adjourned 12:30pm - Respectfully Submitted: Malcolm Gatewood