

HOA Monthly Meeting

Minutes

Meeting Date: 3/15/2020

Location: 7724 Eagle Chase Dr

Call BOD Meeting to Order at 11:20 am

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

a. **Excused – None**

b. **Guests – None**

b) **MOTION TO ACCEPT MINUTES FROM 2/16/2020 MEETING**

Motioned by Malcolm Gatewood

Seconded by Justin George

c) **Financial**

a) Financial Status: Update: Provided by: Kurt Stach As of 2/29/2020

i. Checking = \$ 7,877.52

ii. Savings = \$ 1,000.97

iii. Cert of Deposit (Reserves) = \$ 5016.97

iv. Income = \$ 8,015.00

b) Account Balances – Total in Accounts = \$ 13,895.39

c) Expenditures: Landscaping - \$ 650.00

Stamps - \$55.00

Certified Mail - \$ 0.00

d) HOA Dues... ___45___ paid ___1___ unpaid

MOTION TO ACCEPT FINANCIAL REPORT

Motioned by Justin George

Seconded by Bill Sullo

D) **Old Business**

• On 2/13/2020 the Street Light (12 L 937) on Bentwood Hills & Kennebec has been reported as cycling on and off. Should be repaired in 5 days. (Repair was completed on 2/17/2020)

• **Meeting Reminder 2020– Meeting Date(s) will be on:** April 19th

• **Open Action Comments:** Name Correction on the house of Cameron & Samantha Shanks.

• **ACC Committee:**

1. ACC – Permits Approved:

a. None

2. New Complaints since last meeting: 2/16/20

a. None

E) New Business

1. Looking into fixing the fence from the Hit-n-run on 2/15/2020. We are pricing out the parts needed for the repairs.

2. Work has been started on the original part of the fence that needed repair.

F) Any Questions or Concerns for the Board

Motion to Adjourn Meeting:

Motioned by Justin George

Seconded by Malcolm Gatewood

Meeting Adjourned 12:00 pm - Respectfully Submitted: Malcolm Gatewood