

# HoA Board Meeting Minutes August/23

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August 6, 2023 / 7:00 PM / VIA ZOOM

## Call to Order

- The meeting was formally called to Order by the President, Brian Janks, at 7:07 pm.

## Roll Call

- Present: Brian Janks (President), Beau Everitt (Vice President), Stacy Harris (Secretary), Brian Kady (Board Member-at-Large), Jarrit White (Non-Voting Board Member), Michelle Folden (Committee Member – Communications)

## Approval/Reading of Minutes

- There was a motion to adopt the Minutes from the June 25, 2023 HOA Board meeting by Brian K. Stacy supported. The minutes were approved as submitted.

## Report of Officers

- President – deferred to later in agenda
- Vice President – nothing to report
- Treasurer
  - Financial Reports - June report was reviewed, no issues, tracking to budget YTD.
  - Customer Balance Report – As of the end of June, there are only 2 homeowners with outstanding balances which total \$50. This is the best status we've ever had!
- Secretary
  - Review of InRhodes monthly report
    - No house sales/closings during June

- Open Maintenance work orders and Violations were reviewed - refer to report

## Committee Reports

- Architectural Report - Recent requests
  - 100 Rivercrest Ct – pool – approved
  - 119 Rivercrest Ct – new home construction – approved
- Communication Report - Emails/Facebook posts received
  - Emails -
    - Complaint about mailbox area landscaping that has not been trimmed
    - Mortgage question that was referred to InRhodes
  - Facebook posts –
    - Facebook posts and community-wide emails were sent at the sheriff's request regarding golf cart regulations.
- Beautification Report
  - Landscaping Chelsea Ct & Brooks Ct cul-de-sacs – Contract with Barkman has been signed, 1/3 down payment has been paid, work to begin after Labor Day.

## Old Business

- Storm water drain maintenance - Brian to contact Spisz to discuss - no update
- Master Association updates – Brian Janks is new President of Master Association. He is working on getting bids to re-landscape the main Waterstone entrance and the gazebo park.
- Street tree letters - Brian J to instruct InRhodes to send letters with a deadline for planting by November 1.

## **New Business**

- **Date and location for annual homeowners meeting – The Board decided on Thursday, Sept 28, 2023 at 7pm, doors open 6:30 pm – Michelle to contact Boulder Point to reserve room – Brian to contact Shannon to reserve in her calendar.**
- **Violations - letters sent since last meeting**
  - **1189 Chelsea Blvd - boat - 1st notice**
  - **1461 Glass Lake Circle - camper - 1st notice**
  - **New violation letters to be sent - 1339 Glass Lake Circle - camper**
- **Date for next board meeting - Sunday, September 17<sup>th</sup> and Monday, Sept. 25<sup>th</sup> dry run for annual meeting**

## **Adjournment**

- **The Golf Highlands HOA Board of Directors meeting was adjourned at 7:55pm by President, Brian Janks.**