

HoA Board Meeting Minutes October/23

October 29, 2023 / 7:00 PM / VIA ZOOM

Call to Order

- The meeting was formally called to Order by the President, Brian Janks, at 7:03 pm.

Roll Call

- Present: Brian Janks (President), Beau Everitt (Vice President), Stacy Harris (Secretary), Christina Moser (Treasurer), Jarrit White (Board Member-at-Large), Michelle Folden (Committee Member – Communications), Jennifer Hart (Committee Member - Beautification)

Violation Hearing Requests

- John Poolton - Discussed with the Board the violations received for parking his boat in the driveway.

Approval/Reading of Minutes

- There was a motion to adopt the Minutes from the September 17, 2023 HOA Board meeting by Christina. Brian supported. The minutes were approved as submitted.

Report of Officers

- President – deferred to later in agenda
- Vice President – nothing to report
- Treasurer
 - 2024 Budget - The proposed budget was reviewed. The Board agreed to add some funds for an association gathering. Brian motioned to approve the budget for 2024. Stacy supported. Vote passed.

- **Financial Reports - September report was reviewed with no issues identified.**
- **Secretary**
 - **Annual Zoom renewal fee - Board approved reimbursement and agreed to share our Zoom account with the Master Association if they agree to split the cost.**
 - **Review of InRhodes monthly report**
 - **Violation status changes were reviewed - refer to report**
 - **No home sales during September**

Committee Reports

- **Architectural Report - Recent requests**
 - **1230 Glass Lake Circle - replacement windows - approved**
- **Communication Report - Emails/Facebook posts received**
 - **Topics of Emails received - golf ball hitting windshield, violation fine question, proxy method for solar panels**
 - **Facebook posts – Board discussed the need for a response to McCord’s Facebook post regarding solar panels. Michelle will review her response with InRhodes for any additions/modifications. Brian requested Michelle to send a post requesting homeowner involvement in the Board/Committees.**
 - **Facebook membership - Michelle has been trying to remove old homeowners and businesses that want to advertise from our HoA group.**
- **Beautification Report**
 - **Landscaping Chelsea Ct & Brooks Ct culs-de-sac – Project is complete.**
 - **Christmas Lights - Jen to schedule a date/time once we get closer to Thanksgiving.**

Old Business

- **Maintenance of storm water drains and retention ponds - Brian and Spisz planning to meet within the next month**
- **Master Association updates – InRhodes has been selected as the new management company for the Master Association. The gazebo park landscaping project will begin next week.**

New Business

- **Violations - no letters sent since last meeting**
- **Cedar St. sign - Jarrit planning to pressure wash the sign and look at the lighting.**
- **Date for next board meeting - Sunday, December 10th at 7pm.**

Adjournment

- **The Golf Highlands HOA Board of Directors meeting was adjourned at 8:08pm by President, Brian Janks.**