

HoA Board Meeting Minutes June/23

June 25, 2023 / 7:00 PM / VIA ZOOM

Call to Order

- The meeting was formally called to Order by the President, Brian Janks, at 7:10 pm.

Roll Call

- Present: Brian Janks (President), Beau Everitt (Vice President), Stacy Harris (Secretary), Brian Kady (Member-at-Large), Michelle Folden (Committee Member – Communications), Jen Hart (Committee Member - Beautification)

Approval/Reading of Minutes

- There was a motion to adopt the Minutes from the May 21, 2023 HOA Board meeting by Beau. Brian K supported. The minutes were approved as submitted.

Report of Officers

- President – deferred to later in agenda
- Vice President – nothing to report
- Treasurer
 - Financial Reports - May financials were reviewed. Spending is to budget YTD.
 - Customer Balance Report – As of the end of May, there are 3 homeowners with outstanding balances.
 - Follow up on American Lawn Sprinkler charges - We need to add money in the budget to plan for start up repairs annually. Christina to contact InRhodes to have this added to next year's budget.

- **Secretary**
 - **Review of InRhodes monthly report**
 - **One house sale/closing during May**
 - **Maintenance work orders reviewed - Brian J to address \$180 charge for repair of Cedar St entrance sign light**
 - **Reviewed site visit walk through report from InRhodes visit on June 5th - need full addresses on future reports, house number only is not adequate for Board follow-up.**

Committee Reports

- **Architectural Report - Recent requests**
 - **1435 GLC - patio install - approved**
 - **1255 GLC (Freeman) - deck install - approved**
- **Communication Report - Emails/Facebook posts received**
 - **Emails - message from Bay Village about dead tree at Cedar St. sidewalk**
 - **Facebook posts –**
 - **Facebook - bike parade scheduled for July 4th at 10-11am**
 - **Facebook - fishing lure found at Birdie Beach**
 - **Facebook - rezoning failed for Market St. property**
 - **Facebook - sand rake requested for Birdie Beach**
 - **Several other miscellaneous posts were answered**
- **Beautification Report**
 - **Cul-de-sac landscaping - Pictures of current cul-de-sacs were reviewed along with the proposed Barkman designs. Brian K moved, Beau supported, and the board approved to proceed with Chelsea Ct and Glass Lake Ct for this year. Jen will contact Barkman to update the designs.**

Old Business

- Storm water drain maintenance - Brian is in contact Spisz to discuss - move to next meeting
- Master Association updates –
 - New management contract – waiting on this for now while getting other issues resolved
- McCord request for park bench at GLC little library – Bench is installed but not secured to ground.
- Birdie Beach erosion and new sand - Brian K and Brian J will be meeting A-1 on June 26 to discuss work needed to resolve erosion issues and installation of new sand.
- Street tree status - Brian K motioned, Stacy K supported, Board approved to send letters to delinquent homeowners. List is posted on Google drive in the Violations folder.

New Business

- Tree trimming in common areas - Two estimates were received for tree maintenance which were \$4000-\$4500. Board needs to plan this in the budget for next Spring.
- Little libraries need repair - Beau to repair. Board approved reimbursement for materials.
- Violations – letters sent since last meeting
 - 1399 GLC - camper in drive - 1st and 2nd letters sent - opportunity to appeal fine was at tonight's meeting. No response was received from the homeowner so the fine will stand. Brian to communicate with InRhodes to add the fine to their account.
 - 1139 Chelsea Blvd - utility trailer - 1st letter sent
- Date for next board meeting - Sunday, August 6th at 7pm

Adjournment

- The Golf Highlands HOA Board of Directors meeting was adjourned at 8:21pm by President, Brian Janks.

