

AUGUST 4, 2020

Present: Barndon Nunley, Jen Hanlan, Josh Keller, Leanne Allen, Ruth Zimmerman, Steve Stoichev, Gail Sickling.

Meeting was called to order via Zoom meeting by Brandon at 7:00pm.

PRESIDENT: Brandon reported a conversation he had with Marietta Fencing in regard to the issue with the resident installing a PVC fence rather than wood. Marietta Fencing is willing to work and negotiate with the homeowner to construct a proper fence in accordance with the neighborhood covenants. However, the homeowner remains unwilling to compromise so we are still working on how to resolve the issue with the storage units that remain in the driveway.

TREASURER: Ruth sent a rough draft of a letter she intends to send to homeowners who have not paid their 2020 dues in order to file a lien on the two properties.

Ruth reported the following bank balances:
Operating account - \$40,200.82
Reserve account - \$27,025.91
Community Development fund - \$11,895.66
Total balances - \$ 79,122.39

GROUNDS AND MAINTENANCE: Leanne reported a \$250 expense to patch a hole on the bottom of the pool.

-She also reported that resident Chris Foss volunteered to address the repairs needed on the playground set.

-The service agreement with Bartlett HVAC was renewed.

-Signature Tennis gave a quote of \$26,000 to install lights on the tennis courts. If this is a project the Board wants to move forward on, Leanne suggested saving the \$4800 set aside for painting the brick at the entrance and \$2300 for the catch basin installation. The board also noted the savings of the \$4500 Social budget, since the Covid-19 pandemic has cancelled all social events for the year.

GENERAL: The tennis court lights proposal prompted a discussion on how to finance community improvements projects in the near future. Brandon suggested proposing a Community Development Assessment of \$300/\$500 to fund several projects. He will send a letter to the homeowners suggesting the following projects possibilities: Commercial grade playground, tennis court lights, re-tile the pool, fountain in the lake to aid water circulation.

Ruth reported that the tennis court numbers have arrived and will arrange for the installation in the next week. Hopefully, we will have a court reservation system in place soon.

ARCHITECTURAL: Jen reported a homeowner's request to paint the brick on her house to white with brown trim. During the meeting, we were able to talk directly with the homeowner, and Jen will follow up on details and final approval.

Brandon asked everyone to consider if they will continue on the Board next year to inform Estee (Nominating Committee) on how many positions will need new officers.

The next meeting is slated for September 1st. This meeting was adjourned at 8:15 pm.

Respectfully submitted,
Gail Sickling