

September 1, 2020

Present: Josh Keller, Estee Lassiter, Jen Hanlan, Steve Stoichev, Ruth Zimmerman, Gail Sickling.

The meeting was called to order at 8:03 P.M. by Josh via Zoom call.

Nominating Chair: Estee wants to confirm who on the Board will continue to serve next year, in order that she will begin to recruit volunteers for next year's ALHOA Board.

Treasurer: Ruth reported the following balances in the ALHOA bank account:

\$36,646 - Operating Account
\$11,896 - Community Development
\$27,026 - Reserve Account
Totaling - \$75,568

She also reported that was able to collect one of the delinquent Association dues, leaving just one address on which to place a lien.

Ruth has reimbursed Chris Foss for his expenses associated with repairing the playset. She has numbers for the tennis courts; she just needs assistance in helping to install them. The Board decided to hold off on paying for a court reservation app at this time.

Architectural: Jen is still in communication with the resident over the construction of the fence that is a material not previously approved. She has sent a letter referring to the original approval form which indicates a wooden fence.

Vice-President: Josh received approval from the Board to begin construction on a community garden in the area below the pool.

Social: Steve suggested conducting a painting class, which would be held in the clubhouse and honor all the state regulations for a Covid safe event. The Board had a discussion on the wisdom of holding any community sponsored event while Covid-19 is still a threat in our community. Because of the potential liability, the Board has decided to suspend all community sponsored social events for the duration of the pandemic. This includes the Halloween parade and the Progressive Dinner. Trick or Treating will be allowed throughout the neighborhood.

Grounds and Maintenance: Leanne has decided to change the landscape company back to Gibbs Landscape. She was concerned that our current company has not been providing satisfactory service. The new contract with Gibbs begins November 1st.

Leanne has received another quote for tennis courts lights from Talbot Tennis for \$25,000, which is the same as the previous quote received. It was decided that the Association will defer any expenditures of this nature for another year. Josh mentioned that Brandon has decided not to send the letter suggesting a community development assessment survey.

Josh referred to a large tree that is in the middle of the lake. He suggested that he could try to remove this tree. Aquascapes advised that trees like this actually were good for the fish in the lake, but Josh said this particular tree is unsightly and will try to remove it.

Ruth mentioned that resident Tripp Baisden has offered to donate several pool lounge chairs that are being replaced at the Windy Hill Club. The Board agreed to accept this generous offer.

The next Board meeting will be October 6th. The meeting was adjourned at 8:54 P.M.
Respectfully submitted by Gail Sickling