

HOA Board Meeting highlights for January 2019

The following officers were elected:

KayMarie- President, Martha- Vice President, Yahnira- Secretary, Henry - Treasurer.

The following have been discussed.

- The adequacy of our security: The security vehicle serves as a deterrent by being visible. Board agreed that we have sufficient visibility with one security vehicle and do not need additional security.
- The ARC: Currently there are two members on the Committee. Board agreed we should have three people on the Committee.
- The condition of the pool and staffing for upcoming summer:
- The number of board meetings to be held: Board agreed to meet more often, then go to quarterly meetings once things settle.
- Doing an audit and looking for a new CPA to audit the books.
- Wages, numbers of staff necessary, and the need for a systematic way to assess staff to determine potential raises in wages.
- HOA website: maximize the use of the website. updating will be done as soon as possible to make Board Meeting Notes and other important information available to home owners.
- Status of gates:
- Status of lack of trees at entrance on Deer Creek Way:
- Audit: The Board looked at potential CPAs who could do our upcoming audit. After discussion, the motion was sustained to use new Auditor.
- Budget: line by line was explained to the Board in detail.
- There are a number of maintenance items on the list such as tennis courts, A/C, landscaping, street lights, pool, fountains, and ponds.
- There are also big Ticket items such as the resurfacing of the pool need to be addressed.
- Potential questions for the attorneys at the upcoming meeting.
- Duties of office personnel were explained.
- Accountant explained his role and duties. Among those are:
- audits, monthly financial statements, payroll, bills, maintaining membership dues, and collecting dues. Board asked questions regarding fees, financial responsibilities, and taxes.

Questions for the attorneys.

Topics discussed were:

- Bylaws, duties of the Board, limitations of the Board, electronic ballots,
- Setting up bank drafts such as BillPay, Pod Rep meetings, rates charged by attorneys, and what information can be put on website.

- Appointment of pod reps for Colleton (Jacob Jacobson), Ashworth (Cathy Murphy), and Marston (Jeremy Webber).
- Board confirmed next meeting date of February 7, 2019 at 5:30 p.m.