

HOA Planning Meeting  
Tim Praznik's home  
January 11, 2019

Present:  
Tim Praznik  
Al Roberts  
Ken Crews  
Ardeth McCall  
Susan Jarrell

Purpose of meeting:  
Prepare for February 2019 HOA annual meeting.

2018 Accomplishments:

Boat dock stained  
Repairs to 17 locations on streets made. Tim prepared a map of repairs for distribution at the meeting.  
Concrete broken up and installed on lot #36 to reduce erosion caused by the pond discharge  
Repaired aerator on pond

New Business:  
Suggestions for 2019:

1. Sandblast and repaint select fencing and possibly gate. Will get cost estimates to be discussed by membership.
2. Burn pile adjacent to D. Moorman's property to be burned. Date will be determined by weather. Other vacant lot owners should be notified to clean up their dead debris. Will send letters to individuals requesting lots be cleaned. HOA members unanimously agreed to bring up at meeting as agenda item, specifically targeting the previously cleared lots. Letters proposed to be sent to individuals before action taken to have paid clean up. Will need to contact lot owners at least twice before the HOA intervenes. Lots under consideration are #33, 38, 48, 50, 63, 27, 26, 25, & 24.
3. Rather than sending out letters to owners to give permission to shoot skunks, raccoons, armadillo, and beavers during special times, we believe our owners should be allowed to responsibly eliminate nuisance varmints on an as needed basis.
4. Roosting buzzards are a problem for several individuals. Discharging a shotgun and banging pots has been tried. It scares them away, but has not been effective in preventing buzzards from returning. We will try bottle rockets when the weather conditions permit to try to discourage their presence.

5. Susan suggested and Ardeth made a motion to ask membership about lot number signs being replaced. Seconded and all approve. Susan will get second bid. First bid is for \$15 per double sign.

6. Susan brought forward community interest in having a bench placed near boat dock for community to enjoy view of lake. She will research costs and present to board.

7. Susan suggested a change be made to change gate closing time to 6:00 during winter. Seconded. Tim will reprogram gate.

8. Al mentioned that Donna Davis wants clarification on trailers parked in driveway. Donna is expected to ask for resolution #2 wording and possible discrepancies. Al asked for unity before HOA meeting. The 7 day window for RV driveway parking is recommended to remain. If on occasion, someone needs more than 7 days, an exception may be granted.

9. Al suggested that a field for Tim's expenses on her reconciliation sheet be included as well as time frame.

10. A recommendation was made for 2 nice Christmas wreaths created for each front gate for Christmas 2019 - \$200

Ardeth went over financial report. Loss/profit was changed to income/expense.

Other changed amounts are as follows:

Landscape and maintenance will be \$1300. Christmas and Member's Meeting door prizes will be increased to \$200, legal and professional for \$500. Total budget will be \$7460.00. Cost estimates for fence painting and sign replacements will be obtained - hopefully before the meeting.

HOA 2019 meeting is scheduled for February 16, 2019 at 10:00. Location TBD. Al will check with Lands End. All agreed.

Refreshments will be provided by Susan Jarrell.

Meeting adjourned at 6:55 pm.

Addendum

As a follow up to the meeting (1-14-2019), Al made arrangements to use the meeting room next to the pool at Land's End. John Jarvis will provide coffee, tea and water.

Susan Jarrell will order a bench from Amazon. Approx \$200 (1-13-2019)