

- Mark Ranft, President
- Zoom meeting due to COVID
- Attendance 23- Did not have quorum ( this included proxies by 5 homeowners) we have 49 homeowners (quorum is 32)
- Introduced Images Landscaping company to talk about our year and projects as well as answer questions- Ruben and Deb
- Irrigation: not until April (no more freezes)
- Pruning: of Crepe Myrtles recommended not a harsh trim, but trimming of only new growth
- Spraying: Pre-emergent
- He recommended Bermuda or a mix of fescues and Bermuda. Several yards already have mix of grasses.

## Guy Cherwonuk, Paces Ferry Construction

- He did not join our Zoom call.
- Emily Foreman has a few missing planks from her fence.
- It was mentioned that he put a French drain on the property line- to address draining issues that the original builders should have put in.
- Mark showed the Zoom call what Paces Ferry have agreed to for our neighborhood. Fencing and Shrubs.
- David Cooper mentioned that the workers mentioned that we could not connect to Freon house drain, which was a contradiction of what Guy mentioned to the board members,
- Retention pond was mentioned and Images Uris managing the maintain environment of the retention area.

## Presidents Report/Update:

- Minutes approved of 1<sup>st</sup> new board minutes.
  - ALL yes to approve.
- Images helped with the Tornado expenses of cleaning up common property. Scott Saylor (former resident) helped organized big debris clean up with another company.
- March 19 Termite inspection
- The new board needs to decide about the chain linked fence on the back property line. What needs to be done and what can we afford?
- Do we do anything about the bridge in the front of the neighborhood?  
Can we afford with current budget?

## Christina Cox: Architectural Committee Review: Guidelines of neighborhood

- PowerPoint review- No questions asked.

## Dale Northrup: Landscaping Review: Mostly covered by Ruben with Images.

- Very Happy with Images service.

## Troy Bearden: Treasurer/Accounting update

- PowerPoint
- We are reserving \$4500.00 per year as a part of our convenience.
- He went over the 2021 budget. Attached to this information.
  - Budget was voted on and ALL yes to approve.

## New Business

- Homeowners Directory request
  - Ask Shelby Webb to send a follow up mailing in regards to inclusion in the neighborhood directory
  - Homeowner will have to opt out of the directory.
  - Possible to put on website.

## Election of New Board members:

- Possible board members:
  - Christina Cox
  - Michael Williams
  - Santosh Reddy- Spoke on his behalf
  - Jackie Barker- Spoke on her behalf
  - Rick Bowers - Spoke on his behalf

Homeowners voted on Pruning and board members

**Although, we did not have quorum, the board wanted to see if there was any trends between homeowners.**

The old board will make the final decisions when we meet again.

Notes by:

Christina Cox

March 3 2021