

BOARD OF DIRECTORS MEETING MINUTES, 10-06-21

Call to order at 7:04 pm

Attendance: Mike Mills, Board President/Director; Paul VanMaldeghem Secretary/Director; Chris Plechaty, Board VP/Treasurer/Director; Carrie Wooten, Admin.; all present virtually, meeting via Zoom

Beehive Development Phase 2: PJ Janis, Of Counsel Waite, Tomb & Eberly, LLP sent an email update. The development has been renamed and restructured. There is a city meeting scheduled for Oct. 13, Paul is planning to attend. Mike suggested to reach out to people who opposed Easton Farms development.

Landscape Maintenance Proposal: Joe from GroundSystems, Inc. has sent a proposal for the year 2022. There is a small increase of \$93.93 per month. The board has requested that Paul ask if the contract could be extended for up to 5 years to lock in the going rate. Paul will speak with Joe and see if they can work out a longer contract period.

Boulevard cleanup: The Board of Directors are planning to meet on Saturday, October 23rd at 9am to remove some dead trees in the boulevard. The plan is to use Paul's pickup truck to transport the debris to a firepit to burn.

Boat issue 1676 E. Tamarron: The attorney sent a certified letter of notice for the boat violation to inform Mr. Stonecash of a \$75.00 per month Enforcement Assessment for storing the boat in driveway and to collect the attorney fees for cost of sending the letter in the amount of \$295.00. The certified letter was rejected. The Board of Directors have asked to Carrie to add the amounts owed to the homeowners account and send a letter along with a statement to collect or a lien will be placed on the property. Paul also proposes that no improvement applications from this homeowner to be processed unless this boat issue is resolved. Chris asked for clarification on other unpaid accounts and processing home improvement applications and wants all homeowners to be treated equally.

Miscellaneous: All signatures have been collected for previous meeting minutes in August and will be posted to website soon. Signatures will be needed for October landscape maintenance check and also the maintenance proposal once the duration of contract is settled.

Adjournment: 7:40 pm

Approved:



Michael Mills, Board President/Director 10/24/21
Date

Reviewed:



Chris Plechaty, Board VP and Treasurer/Director 10/24/21
Date

Approved:



Paul VanMaldeghem, Board Secretary/Director 23 Oct 2021
Date