



6:45 p.m. Meeting Called to Order

Attendance / Roll Call / Proxy Examination

- John
- Angelique
- Trevor
- Kim
- 3 homeowners, 22 proxies, quorum obtained

Report of the Board

- No reports

Election

- 3 seats open: John, Angelique will run again
- Vote to close nominations: Kim, Trevor seconds, all in favor to close nominations
- John and Angelique elected to serve on the board

Membership Vote on Rollover of Excess Funds

- No: Giovanni Sara
- Yes: remainder
- Motion to rollover excess funds: Trevor, John seconds, all in favor, passes with one No vote

2018 Annual Budget

- Motion to approve budget: Trevor, Kim seconds, all in favor, pass unanimously

Old Business

- Sent several letters to non-compliant homeowners
- We received 3 quotes for lighting to light up entryways: over \$5,000, \$8,000, and over \$11,000

New Business

- Move vote on lighting at entryways to next board meeting
- 2017 HOA dues, deadline has passed: we'll be sending out a 30-day courtesy reminder; if dues haven't been paid by the end of that 30 days, we'll forward those unit delinquencies to the lawyer; 14 units are currently delinquent
- BB&T interest rates: interest rates are going down, we're getting less in returns, so we're looking to find different banks with higher rates (found a few that will give us more); will discuss further at next board meeting

Membership Comment

- Wall is cracking; Trevor took pictures
- Wall is going to be pressure washed next week
- Fire access in between each property: what is the consensus on that, as some of those access points are locked? If there's a fire and fire company can't get to it because it's locked. Isn't an issue that the association's insurance can resolve because everything being talked about is up to the individual homeowner to address. HOA doesn't have any authority / jurisdiction because it's not happening on a common area.
- Trees on property of 2002 need trimming

7:21 p.m. Meeting Adjourned