March 21, 2022

#### **Board of Directors Minutes**

- Attendees
  - Kerry Wolf President
  - Laurel Swauger Treasurer
  - Heather Rouzer Secretary
  - Bob Ryan

## Meeting called to order at 1904 hours

# I. Reading of old minutes:

• Read minutes from 2/21/2022

### **II.** Executive Report:

- Treasurer Report
  - o Reviewed bills paid. No new bills due at this time.
  - o 2 liens paid off for past HOA fees
  - o Taxes completed and paid
- Reviewed 2/2022 bank statement

## III. Committee Updates:

- Architectural Control Committee
  - o Mike Bragg and Chris Rouzer to review all ACC requests
    - No new requests have been submitted

## **IV.** Old Business:

- Jimbo removed the builders' sign at the entrance to the community and trimmed landscaping around the flag poles and community sign.
- No answer from lawyer on follow up to getting community deeded over from builder.
- Spring newsletter in process of getting completed.
- Invoices made to send in the upcoming newsletter.

## V. New Business:

- Follow up with our lawyer again on getting the community deeded over to HOA from the builder.
- Update lawyer on past due HOA fees paid and liens to be removed.
- Spring newsletter & invoices for HOA fees need to be sent out by the end of April.
- Research potential new lawyers for HOA.
- Contact EPO/HOA for suggestions on how to get community deeded over from the builder.
- Scheduled next board meeting for April 25, 2022 at 1900 hours.

## Meeting adjourned at 2009 hours