

## BOD Meeting February Minutes

### Roll Call

John Longdin absent

Wendy confirmed notice

Chrissy made a motion to approve January minutes Alli seconded 4-0 approved

No Officers Reports

### GM Report

Audit completed no issues

Small claims cases

One paid in full

2 went to court mediation got full assessments and most late fees

Night fun factory got going well

There has been vandalism in the gym, broken mirrors and weight plates

273 ppl paid assessment fees over the internet

Current projects

Ball wall being painted

Turned two lights around to light ball wall

Fitness room will be painted at night

Tennis court fencing is curling and rusted going to grind the rust and paint some poles.

Some are in bad shape.

Looking at moving pool table to screen room and move some gym equipment into the pool room

Parking lot lights are being repaired

Screen room roof needs to be repaired

Steam generator down, guy from Birmingham

### Committee reports

Disciplinary

Crouger spokesperson

No Fitness

No Covenant

Social

868.89 Balance

Several new members

Sweetheart Breakfast

March 20 Easter Breakfast, there will be an egg hunt, moonbouce and the Easterbunny

April 17<sup>th</sup> yard sale

May Luau

Community

Hack on website was able to trance it

Architectural

2354 Darvas Dr. Build gate closer than 10ft setback

Chrissy motion to approve, John second 4-0 approved

6726 Liberty St. Build gate closer than 10ft setback

Chrissy motion to approve, Alli second 4-0 approval

2445 Elkhart Dr. Replace roof with metal roof

Chrissy motion to approve, Alli second 4-0 approval

6741 Kempton St. Driveway for side entry garage only 3ft from property line

Chrissy motion to approve, Alli second 4-0 approval

### Old Business

-Discussion on Ballot Change form. Current notice is a little wordy and needs to be condensed. Some minor mistakes. Went over the cost Chrissy suggested getting volunteers to stuff envelopes.

Chrissy made a motion to approve \$5687 to send ballots out John . seconded 4-0 approval

-Discussed tennis court resurfacing. Chrissy made a motion to go with Aurthor's recommendation between Court Devil and Welch, Alli second 4-0 approved.

-Reviewed Beach House Contracts. Beach House committee had not yet reviewed all contracts decided to have special meeting to vote on contract. Bill made a motion to have special meeting on February 27th to discuss beach house contracts.

-Reviewed pier repair contracts decided to get more information

#### New Business

get -Baggott-Request for facility usage. Daughter drives Mr. Baggott to and from the facility, helps him in and out of the pool. C motion to approve, John second 4-0 approved

-Charette - Request for facility usage. Recently took a child in from a battered home requests the child be allowed on the swim team as a non member. Chrissy made a motion to allow the child to join swim team as a non member, will not be allowed to use the rest of the facility unless as a guest. Alli seconded 2-0 approval, Bill no, John abstained

but -Druggish- Request for relief from late fees. Mr. Druggish Has been paying some assessments is now due \$777.23 Chrissy made a motion to put Mr. Druggish on a payment plan to pay \$50 due at the first of the month for 6 months then we would reevaluate. If not paid on the first of the month all late fees would now incur. Wendy will go ahead with the lien. John second 3-0 approved, Alli no.

-Parking lot repair. Go ahead with quotes

-Treadmill replacement Discussed two different types of treadmills. Quotes were only for 2 Even though there was not supposed to be a delivery charge there was on listed. John motion to approve 13,000 to buy as many treadmills as we could get, Alli seconded 4-0 approved

Motion to adjourn 4-0 approved