

HOA Meeting 3/23/22

Present:

Deanna Hughes (Excell Property Management)

Steve Townsend (President)

Jessica Cargile (Secretary)

Wayne Humphrey (Auxiliary Board Member)

Jimmy Hoffman (Waste Water Chair)

Tabitha Hunter (Treasurer)

Meeting called to order 5:47 pm

Minutes from last meeting - motion to approve - second - approved

Old Business:

Budget and Financial Updates

- Deanna presented an aging report for Accounts Receivable with a list of owners who owe. She is sending notices out to get people to pay.
- Financials are approved
- Polar Company LLC / Synergy Logistics owes \$1,697 in owed dues on Lot 15 Block 5 - we need to send a letter letting them know if this is not paid within 30 days, we will file a lien on the property. Include accounting of what is owed.
- Taxes are at the accountant, someone will have to sign. Deanna will work directly with Steve and Tabitha on this.

Lot Transfer Update

- Lot 16 Block 5 transferred to Darren and Judy Bauer

Clean up Date in Spring

- Need to clean up dead trees in common areas
- Set date for June 4 (Saturday)
- Board will organize a day to paint the water holding building at the top of the hill so we don't have to wait until June

Lot Pin Location

- Waiting for surveyor to be able to come out
- Deanna will check in again

Lost Creek Water Update

- We will paint the pump house on May 7

Lot Build Updates

- Lot 15 Block 5 will serve was issued

Septic System

- Bob has clarified which tanks are approved:
 - RC Worst Tank (not currently available due to supply chain)
 - Concrete 1000 gal Tank, monopour w integrated 500 gal pump chamber
 - Infiltrator Tank

- Septic capacity letter draft to be sent to homeowners was read and reviewed. Approved. Jessica will send to Deanna so it can be sent out to all owners who have not built their homes yet.

Annual Meeting 2022

- May 21st at 11 am. At Cargile Shop. We will give notice mid April of this meeting.
- Include in notice that Secretary position will be open and needs to be filled.

NOTICE TO BE SENT OUT April 16:

- Annual General Membership Meeting will be held May 21 at 11 am. This will be held in the shop at 13554 W Moonshine Ct.
- Secretary position will be open to fill at this meeting. We will need volunteers.
- Community Clean Up day is scheduled for June 4th where we will collect debris and clean up dead trees. We will need volunteers.

Meeting Adjourned 6:35 pm

Next Meeting will be April 27

