

BOARD OF DIRECTORS MEETING MINUTES

Location: John Wesley Church, 5830 Bermuda Dunes Dr., and Via Zoom Video Conferencing

Minutes Prepared By: Bonnie Shows, Secretary

Board Members Present: Brandon Chambers, Walter Echols, Odilia Medlin, Patty Draut, Kristin McLaughlin (via Zoom), Bonnie Shows

Board Members Absent: Sally Durdin

1. The meeting was called to order at 7:07pm.
2. Roll was called and a quorum established.
3. Welcome Visitors.
Homeowners Larry Railey, Ken and Mary May, Michelle Smith, Mark Shows; Will Echols, attorney
4. Public Comments.
Michelle Smith and Mary May, new members of the ACC, asked the board for advice regarding dead trees in the neighborhood.
5. Secretary's Report.
Walter Echols made a motion to accept the minutes as written for the January board meeting; Patty Draut seconded. Motion approved.
Walter Echols made a motion to accept the minutes as written for the February board meeting; Patty Draut seconded. Motion approved.
The *Inquiry and/or Complaint Form* on the website is not working. Bonnie Shows contacted the webmaster for assistance. Kirk Draut will assist Bonnie Shows with the website.
The phone number on the website is a Google message number and sends notice to the President, Odilia Medlin. This number has not been used in years. Will Echols will check the HOA Retention Policy of messages before Odilia Medlin deletes the old messages.
6. Treasurer's Report.
Brandon Chambers did not email the monthly financial reports in time for the board to review. We will suspend this report until the board can review.
Two new homeowners:
15103 Rose Cottage Drive - Sherrie L. & Mitchell Daniels
15114 Marlebone Court - Brandon Christopher & Lorena M. Caesar
Bonnie Shows made a motion to accept the Treasurer's report; Walter Echols seconded. Motion approved.
7. President's Report.
Complaints & Inquires

A complaint was made regarding a homeowner running a car repair business from their residence. A Deed Restriction Notification Letter (DRNL) will be issued to the homeowner.

A complaint was made regarding a ladder and Christmas decorations in the front of a home on Wightman Court. A Deed Restriction Notification Letter (DRNL) will be issued to the homeowner.

A complaint was made regarding an advertisement sign in the front of a home as well as two dead palm trees in the back yard on Wightman Court. A Deed Restriction Notification Letter (DRNL) will be issued to the homeowner.

A complaint was made regarding a dead tree in the front of a home on Benfer Road. A Deed Restriction Notification Letter (DRNL) will be issued to the homeowner.

Bonnie Shows made a motion to accept the President's report; Walter Echols seconded. Motion approved.

8. Architectural Control Committee.

Michelle Smith and Mary May gave the ACC report. An inquiry was made and approved to install a whole house generator.

9. Old Business.

Odilia Medlin spoke with new homeowner Michelle Small regarding a position on the board. Michelle Small will be invited to the April meeting to meet the board.

It was suggested that block monitors be reinstated. The board agreed this was a good idea; however, this is not a responsibility of the board. The homeowners on each street should elect/appoint their block monitor.

10. New Business.

Brandon Chambers advised the board of the increase in the annual renewal fee (\$312) of the HOA's post office box. This increase is higher than the 2022 budgeted amount. Odilia Medlin made a motion to pay the fee for the post office box; Walter Echols seconded. Motion approved.

Our association has a new deputy. Daniel Lopez, and he patrols our neighborhood between 2 PM – 10 PM.

11. Executive Session.

The board entered executive session at 7:53 pm.

Eleven (11) homeowners are delinquent on the annual maintenance fees and have not reached out to him regarding a payment plan. There were 4 homeowners on payment plans; however, two of the four have paid in full. The remaining two homeowners on payment plans are current. There are 110 homeowners who have paid in full.

The board exited executive session at 8:19 pm.

There were no announcements from executive session.

12. Adjourn.

Brandon Chambers made a motion to adjourn at 8:20 pm; Odilia Medlin seconded. Motion approved.