

BOA Board Meeting

Agenda

January 20, 2020
Beechwood Drive

1. Call to Order: The meeting was called to order at 7:00 pm. Board members present were Andy Haines, Rachel Love-Adrick, Sandra Gahlinger, Tommy Ramirez and Peter Ferrin.
2. Approval of Minutes from November Meeting: Andy asked for a motion to accept the minutes as written from the November 2019 meeting. Tommy Ramirez made a motion to approve the minutes, Sandra Gahlinger seconded. Minutes were unanimously approved.
3. Treasurer's Report:
 - a. Update on Unpaid Assessment: 15 Assessments remains unpaid.
 - b. Update on Quick Books: 5 people will have access to Quick books.
 - c. Road Assessment: Golf course and Carolina Water pay for access. Golf and Shores, we had no info on at this time.
4. Secretary's Report: Nothing to report.
5. Upcoming Vacancies and need for volunteers:
 - a. One (1) person has volunteered for the board. One (1) more is needed.
6. Updates on Tree Projects:
 - a. Palm Tree on Lord Grandville will be repaired this week.
7. Planning meeting dates thru May:
 - a. February 17th Community Meeting @ K Club, 7:00PM.
 - b. March 30th
 - c. April 27th
 - d. May 17th Community Meeting @ K Club, 3:00 PM.\
 - e.
8. Committee Reports
 - a. ACC: No Report
 - b. Beautification: No Report
 - c. Drainage: No Report
 - d. Gates: No Report
 - e. Cameras: No Report
 - f. Boat Storage: No Report
9. Recreational Area: Fixed Skylight at the playground.
10. Other Business: NA
11. Adjourned at 8:30 pm

