

BOA Board Meeting

November 17, 2022

207 Oak Drive

1. Call to Order: Meeting called to order at 1705. Board members present were President-Susan Pike, Treasurer-Patsy Fulcher, Secretary-Amy Schulte, and Director at Large Jennifer Figueredo.
2. Secretary Report: Minutes from October Board Meeting approved unanimously by Board members present.
3. Treasurer Report:
  - a. Financial report provided for review
  - b. New CD created at Wells Fargo completing diversification compliant with FIDC
  - c. Need clarification from treasurer of Beautification, Christmas, and Grounds budgets
4. Old Business:
  - a. Tree removal as previously awarded to Collins is ongoing. Vendor has identified additional work that is recommended and has provided an additional quote of \$17,500. This includes repair of signature tree at 70 gate and removal of another 30 trees throughout neighborhood.
  - b. Christmas Committee needs approximately \$1200 for purchase of new LED lights at 70 gate and for new wreaths and garland swags planned throughout neighborhood. Decorating planned for December 3<sup>rd</sup> at 1000. Social media pending.
  - c. BBCG signage proposal for 70 and 24 gates has been placed on hold pending full details from Steve Sewell.
5. New Business:
  - a. Beautification has new committee chairs that will review plans with Board for speed bump areas.
  - b. Always looking for new volunteers.
6. Committee Reports:
  - a. Drainage: Maintenance work continues throughout neighborhood
  - b. ACC: No report
  - c. Boat Storage: Cameras maintained by BOA needs to be paid quarterly for service
  - d. Gates/Cameras: Work being completed due to frequent gate failure at HWY 24
  - e. Beautification: See new business
  - f. Recreational Area: Tree removal recommended by current vendor x 3 trees
  - g. Welcome Committee: No report
7. Adjourn: Meeting adjourned at 1825