

BOA Board Meeting

January 11, 2022

Cedarwood Village

1. Call to Order: The meeting was called to order at 1736. Board members present were President-Susan Pike, VP-Alex Russell, Secretary-Amy Schulte, and Director At Large-Tommy Ramirez.
2. Approval of minutes from December Meeting with clarification of members that have signed banking documents clarified.
3. Secretary's report - No new business
4. Treasurer's report - Chused updating budget for review at next meeting. 4 liens outstanding, (1) from 2 years ago (3) from this year lawyer has submitted notices. Drainage budget corrected to match minutes from April 2021 board meeting.
5. Old Business
 - a. Road Assessments from 2 years prior were unpaid-Carolina Water Company has paid in full, BBCG payment plan approved by board.
 - b. BBGC Dedicated Agreement-Allen Trask
 - c. Christmas Decorations have been taken down and stored for further analysis. HWY 24 light sensor fixed, 3 sensors are active for gate.
 - d. Signtech - New estimate needed for Three (3) "Children At Play Signs"
6. New Business
 - a. Insurance Renewal - Request submitted to current provider to renew for year
 - b. Soundwaves - Need to submit article for February
 - c. Dues and Balloting – May Elections with 3 board positions open. Not able to accept online payments yet for dues working on coordinating board balloting and dues payments with Chused.
 - d. CWV - Speed bumps are being proposed by CWV board, needs to be approved by Fire Marshall.
 - e. Tree/Landscaping – Alex will work on bidding project to include HWY 70 gate plant screening, speed bump perimeters and drainage areas. Board approved of clearing out of ditch.
 - f. Phase II Paving – Jim Blanton to oversee remainder of project. Village Green needs under road evaluation to determine cause of road surface breakdown.
 - g. HWY 24 gate student safety for school drop off/pick up expressed by school bus. Tommy will review possibility of structure and walk way for students.
7. Committee Reports to be made at February Community Meeting
8. Community Meeting set for 2nd week in February at K Club 2/16/2022
9. Adjourn – Meeting adjourned at 1837.