

BOA Board Meeting

March 16, 2022

207 Oak Drive

1. Call to Order: The meeting was called to order at 1830. Board members present were President-Susan Pike, Treasury-Patsy Fulcher, and Secretary-Amy Schulte.
2. Secretary's Report: Approval of minutes from January Meeting: Motion to approve made by Sue, second by Patsy.
3. Treasurer's report: Report presented and approved by board members. Bank accounts reviewed.
4. Old Business:
 - a. Road Assessments: BWCC pain in full
 - b. Ballots and Dues: All have been received by residents for voting and payment
 - c. Signs approved by Board Members: (2) at pools/tennis courts, (1) Breezy Lane to be placed during month
 - d. Road Project Phase II: Fairway Drive East added to project list
 - e. Trees/Landscaping: Collins has been contacted for 70 gate review
 - f. CWS: Project is one month behind schedule, walk through has been completed with Hammock Place Representative
5. New Business:
 - a. Budget 2022/23 being worked on by Accounting team
 - b. New Street Rep Chairperson has been filled
6. Committee Reports:
 - a. ACC: 70 gate lights have been fixed and approved
 - b. Beautification: No Report
 - c. Drainage: Approval of additional \$1500 due to drainage repair of resident see prior meeting notes
 - d. Gates/Cameras: No Report
 - e. Boat Storage: No Report
 - f. Recreational Area: No Report
 - g. Welcome Committee: Due to upcoming time out of office, phone coverage has been established for April 10- May 2
7. Next BOA Board Meeting April 13, 2022
8. Adjourn – Meeting adjourned at 1930. Motion made by Amy, second Patsy