

Meeting Minutes – 5/13/2020

- 1) Minutes from 3/3/2020 meeting review. John Norgard made motion to approve. Mike Congiardo 2nd the motion and minutes were approved.
- 2) Treasury report was reviewed. Carrie Chandler made a motion to approve. Mike Congiardo 2nd and motion was approved.
- 3) Calmetti Accounting has NOT been charging \$25 late fee until account was \$45 past due. It has been discussed in the past, voted and approved, that according to our by-laws, residents should be charged late fee when account is 10 days past due, and charged that fee each month that they are past due. Calmetti will be notified to begin charging late fees at 10 days past due effective July 1st. Additional vote was not required, as this had been voted on and approved in the past.
- 4) Carrie Chandler made a motion to NOT pay Alabama Pool Works Inv. #SER 19937-1, dated 1/11/2020 in amount of \$829.36 and Mike Congiardo 2nd this motion, as Lorin is still working on resolving this bill.
- 5) Pool is scheduled to be open this weekend. John mad motion that no more than 10 people be allowed in the pool, based on social distancing and governor's guidelines. Mike Congiardo 2nd the motion. Signs have been ordered stating this, and the signs will be placed at entrance to the pool. Chairs must be 6ft apart and only one table will be available on pool deck.
- 6) Only the lady's restroom will be open and designated as "Unisex". Ann will be monitoring the restroom and responsible for sanitizing restroom, chairs and tables.
- 7) A discussing was held on ordering additional cameras to assist in identifying those responsible for the vandalism that continues. Quotes from sever companies have been requested and should be available for next board meeting.
- 8) John Norgard made a motion that HOA dues be increased by \$100, effective 1/1/2020. Mike Congiardo 2nd the motion. Discussion followed and resolution to raise dues was passed by HOA board. Annual meeting will need to be held to notify residents of impending change.
- 9) Annual meeting is tentatively scheduled for Saturday 6/6/2020. Time has not been decided yet.
- 10) Meeting adjourned at 5:93pm.

*Minutes were approved at board meeting on 9/1/2020 at 7:41pm. Carried Chandler made a motion to approve and John Norgard 2nd the motion. The motion passed.