

Present: Manny, Susan, Ken, Annette, Pam, Fred, Rose

The meeting was called to order and a quorum was present.

Secretary's report: The minutes are up to date.

Treasurer's report: The financial report/budget was presented and reviewed. 100 homes pd and 30- outstanding on 2018 dues. 1 home past due on arrangement plan. 12 homes on detention pond payment plan. Notices will go out this weekend. The one past due on arrangement plan will be given one final opportunity to bring payment current before further lien activity is taken, motion made and seconded; all approved.

#### TEAM REPORTS:

ART – No report.

Communication – Make the following changes to our website: Remove Joel from the Board page and update Agents page to reflect Initiation Fee; Make the following changes to our Social presence: Remove Joel as admin on the Facebook Community Group page and the Official HOA page.

Covenant Violations – Vehicle with lettering on windows, vehicle parking in cul-de-sac in the road; consider sending flyers w/city code.

Covenants – Discussion on the 4<sup>th</sup> covenant amendment. Motion made and approved to get a second opinion.

Detention Pond – Wait for the next annual inspection to see what the priority will be on whatever else is needed to be done. Received bids for maintenance on pond.

Government – No report.

Landscape – Discussion on the landscape company proposals received. Will get two more quotes, if it falls w/in the budget we should go with the best landscape bid. For the irrigation; update on the water bill; we'll bring it from 5 days down to 2 days/week to resolve itself and get back on track. In Spring have the zone hitting the flowers only and in the Summer all zones on

Social – Spring Fling for April check pricing to potentially use food trucks depending on cost.

New Business: Discussion on bids received for repairing the main entrance sign and the community bulletin board. Motion made and seconded all approved to go with Sal.

Discussion on P.O. Box Renewal and moving it to a USPS box which is more cost effective. The bank we've been using is closing so we will research banks in the area for the best deal. Sun Trust, Wells Fargo, BB&T and Chase. Suntrust seems to have the best deal.

Welcome – No report.

Meeting Schedule: Manny will email everyone as meetings schedule is determined.

**MEETING ADJOURNED**