

MEETING MINUTES

HOA MEETING

Date: February 4th

Time: 6:30PM

Location: Angela's House

IN ATTENDANCE

Angela Staller, Board President
Aaron Evans, Board Vice President
Rob LaRocca, Board Treasurer
Michelle Corbett, Board Secretary
Caleb Osterhouse (via Telephone)

APPROVAL OF MINUTES

This was a special meeting called, so no minutes were approved from prior meeting.

MINUTES

- Discussion of Gander's offer of speed signs to mitigate traffic.
 - Caleb mentioned a solution that would use license plate enforcement and send notifications automatically. He will present this solution at a later meeting.
 - Gander likely won't let us choose sign, can we go back to them to ask what they're willing to do?
 - Should this be a Board decision or community decision?
 - Can we ask Gander for money to be spent in a different way?
 - Questions for Gander:
 - What did you have in mind?
 - What is your plan?
 - How do you think this was going to help us?
 - At the meeting with Katie from Gander, we can get the answers to those questions and go from there.
- Discussion regarding Christmas lights issue – is Shaq following proper procedure? Can he provide us with the covenant violation for each infraction from here on out? Can he either put each violation in the spreadsheet, or a copy of the letter sent so we are aware?

- Group discussion on whether we should communicate with homeowners regarding their violations or not. Consensus: if homeowner comes to us and asks about letter, fine, but redirect to CAS. We should not proactively reach out to homeowners about a violation, as it sends the message that the HOA has anything to do with the violations.

MOTIONS

- N/A

TO DOS

- Angela – reply to Katie/Gander with proposed times and main question(s).
- Angela – reply to Shaq regarding where he is in the process of the Christmas lights issue and ask where he is in the violation process (ask him to define the process).
- Angela – invite Shaq to the next HOA meeting (3/5/2025).
- Caleb – will change password on gmail account so old BoD members cannot access. He will do this at the next meeting, so we can all get back into the account at one time.

NEXT MEETING

March 5th 6:30PM, Angela's House