

Board of Directors

Monthly Meeting Agenda

August 21, 2023 – 7:00 p.m.

		Term	Attendance
Robert Feinberg	President, Nominating/Rules Chair	2021-2023	JFMAMJJASON
Russell Quesenberry	Vice President, Maintenance Chair	2023-2025	JFMAMJJASON
Lisa Sutliff	Treasurer/Secretary, Communication	2022-2024	JFMAMJJASON
Phillip Nokes		2021-2023	JFMAMJJASON
Shawna Aldridge	Pool Chair	2023-2025	JFMAMJJASON
Pat Fowler		2021-2023	JFMAMJJASON
Duane Jones		2023-2025	JFMAMJJASON
Vacant		2022-2024	JFMAMJJASON
Vacant		2022-2024	JFMAMJJASON

Guests: _____

1. Call to Order at _____ p.m. – Robert Feinberg
2. Open Forum for Resident Comments
3. Approval of Minutes:
 - a. July 17, 2023, Board Meeting. ____yes ____no
4. Old Business – Robert Feinberg
 - a. Fence Company Update
5. New Business – Robert Feinberg
 - a. Home Pool Damage from Tree
 - b. Home with Fence Damage
 - c. HOA Wall Damage from Tree
6. Reports – Robert Feinberg
 - a. Treasurer – Lisa Sutliff
 - i. 2024 Budget Proposal
 - b. Maintenance Committee – Russell Quesenberry
 - i. Water Leak by Greenbelt
 - c. Social Committee – Vacant
 - d. Community Preservation Committee – Robert Feinberg
 - e. Architectural Committee – Robert Feinberg
 - f. Pool Committee – Shawna Aldridge
 - i. Future Pool Repairs
 - ii. Pool Card Price Increases
 - g. Nominating Committee – Robert Feinberg
 - h. Communication (website, social media, newsletter) – Lisa Sutliff
 - i. Rules Committee – Robert Feinberg
7. Other Business
8. Adjourn at _____ p.m. Next meeting: September 18, 2023 at 7 p.m.