

Board of Directors Monthly Meeting Agenda

January 16, 2023 – 7:00 p.m.

		Term	Attendance
Robert Feinberg	President	2021-2023	JFMAMJJASON
Russell Quesenberry	Vice President	2023-2025	JFMAMJJASON
Lisa Sutliff	Treasurer/Secretary	2022-2024	JFMAMJJASON
Phillip Nokes		2021-2023	JFMAMJJASON
Shawna Aldridge		2023-2025	JFMAMJJASON
Richard Harris		2022-2024	JFMAMJJASON
Pat Fowler		2021-2023	JFMAMJJASON
Vacant		2022-2024	JFMAMJJASON
Vacant		2023-2025	JFMAMJJASON

Guests: _____

1. Call to Order at _____ p.m. – Robert Feinberg
2. Open Forum for Resident Comments
3. Approval of Minutes:
 - a. November 21, 2022, Board Meeting. ____yes ____no
4. Old Business – Robert Feinberg
 - a. Brick Wall Update/Contract Change Approval – Quesenberry & Fowler
 - b. Lawn Maintenance Contract – Pat Fowler
5. New Business – Robert Feinberg
 - a. Committee Assignments – Robert Feinberg
 - b. 2023 Garage Sale Dates – Communications Chair
 - c. Return Holiday Lights to Storage – Robert Feinberg
6. Reports – Robert Feinberg
 - a. Treasurer – Lisa Sutliff
 - i. Homeowner request for dues payment plan
 - b. Maintenance Committee – TBD
 - i. Tree Early Summer Insect/Disease Spray
 - ii. Tree/Debris Cleanup
 - c. Social Committee – TBD
 - d. Community Preservation Committee – TBD
 - e. Architectural Committee – Robert Feinberg
 - i. New Shed Request and Rules Revision
 - f. Pool Committee – TBD
 - g. Nominating Committee – TBD
 - h. Communication (website, social media, newsletter) – TBD
 - i. Rules Committee – TBD
7. Other Business
8. Adjourn at _____ p.m. Next meeting: February 20, 2023 at 7 p.m.