Minutes from Annual HOA Meeting on 10/26/22 at the Rhodestown VFD

- 6:05pm meeting called to order by Bob Larimore to establish quorum
- 6:05pm meeting adjourned
- 6:06pm meeting called to order, immediately adjourned
- 6:07pm meeting called to order to have a quorum
- Charity Hurlburt (Advantage Gold Realty) reads the Treasurer's Report
 - Starts with Balance Sheet and then asks Homeowners to look over the Profit and Losses portion of the report
 - She reviews the 2023 fiscal year and explains how to read the budget
 - $_{\circ}$ $\,$ She explains about choosing attorneys to pursue liens on overdue fees
 - Discusses how the HOA is spent: tax attorney, electric, landscaping, postage and mailing
 - Explained Capital Improvement Funds homeowner asks if the Capital Improvement rolls over into the Contingency Fund and Charity verifies it does
 - $_{\odot}$ $\,$ Explains the lien process and costs from different local law firms
 - Suggests the new board members purses delinquent HOA fees directly before using an attorney and offer to waive late fees in order to save on attorney fees
 Talks about the cost and difficulty to change Covenants
- Homeowner asks about HOA dues that might be delinquent when a homeowner sells their house. Charity explains the process about collection
- Bob closes Budget Discussion and members approve the 2023 budget
- Bob describes the fence maintenance (stain & lighting)
 - He talked about landscaping and how the new board can discuss front entrance shrubbery re-do/makeover for the spring
 - Homeowner asks Bob about landscaping costs. Bob states that Atlantic Coastland Landscaping, the current contractor, offers the best price and went into details of what landscaping covers.
 - Homeowner asks who is responsible for cutting the empty cul-de-sac lots at the end of S. Bluff Circle. Bob says HOA needs to have conversation with Brandon Howard about cutting around the cul-de-sac or request the landscaping company cuts property along the road and the ditches
 - Homeowner voices previous problems with snakes and mice from the weed overgrowth on lot 110 Cypress Manor. Bob got the owner to cut the lot in September
- Bob talks about the remaining 5 white Cypress Manor mailboxes. Asks fellow homeowners to have a conversation with their neighbors to get them on board w/the community green mailboxes. New Board needs to follow up on fines for noncompliance
- Charity explains all the board members positions. Bob asks for new board member volunteers/nominations
- Homeowner and former president, Jason Helt, talks about the importance of a 5board membership. Bob and Jason explain that Advantage Gold carries most of the HOA burdens
 - o Bob Westlake volunteered and voted in as president
 - Motion made for Valentino Frate as Vice President. Motion passed
 - Motion made for Stacy Rosales to be Treasurer. Motion passed
 - Motion for Carol Larimore as Secretary. Motion passed
 - Motion made for Jason Helt to be as Member at Large. Motion passed

- Bob Vance and Shaun Kenney requested to be on the Architectural Committee. Jason Helt suggests Architectural Committee be established after new board's first meeting
- Open forum/announcements
- Homeowner asks about communication with HOA and Charity said to reach out to her through the Advantage Gold website
- Concerns brought up about speed bumps and speeding in subdivision. Speed bumps create difficulty for school buses, so county does not want to put them in
- Christmas light/decoration contest approved by homeowners. First place \$100, second place \$50, and third place \$25 gift card. Board members will judge
- Homeowner requests that the new board members review the restricted covenants to modernize it
 - Discussion moved to altering the Restricted Covenants
- Meeting adjourned at 7:26 pm