



# December Minutes

**December 13, 2022**

## Attendance

Call to order in person at 2:03 pm

Ken Royster, Michelle Wells, Joe Fennessy, Gary Chullino, and Alejandro Oyarzabal met in person

## November minutes

1. Misspelled Gary & Joe's last names.
2. The words 'edging and' in Committee/3/were incorrectly spaced
3. Minutes were approved. Appendix I

## Treasurer's Report

1. We paid 969 for water
2. Pool phones have been turned off. Alejandor, Joe and Lisa will review phone options in early 2023
3. Halloween party was over budget but a success
4. Our unspent funds budgeted for Legal, Pool Repairs/Parking Lot, and Welcome Committee will overset our overages
5. It would be ideal if we could align our GoDaddy renewal with year start/end
6. Treasurer's report approved

## General Business

1. HOA Insurance renewal
  - a. Gary discussed options and board voted to keep American Family coverage
2. 2023 Projected Budget
  - a. Reduce Insurance by 200 to 2600/yr
  - b. Increased Mowing/Fertilizer/Insect control by 1000 to 6500
  - c. Increased Pool Repair/Furniture by 1000 to 4000
  - d. Updated "SCOOP, Gifts, Welcome Committee" by adding Garage Sale and increased budget by 200 to 800
  - e. Removed Garage sale from "Watch Committee" and reduced budget by 200
  - f. Projected budget approved
3. Corporate filing
  - a. Will renew for one year and then for two years next year
  - b. Will decide whether we still need to keep attorney as registered agent
4. Homeowner Survey
  - a. Alejandro reported that no additional responses were added since November meeting

- b. Gary will circulate feedback to each committee
- 5. Directory
  - a. Alejandro presented updated Directory spreadsheet based on information submitted by residents via online and email forms
  - b. We only need contact information for one household and at the next meeting will delegate contacting unverified neighbors to ensure all information is correct and up to date before printing new directory
  - c. Joe has an updated version of classic printed directory we can print for 500
  - d. Alejandro will also bring a alternative layout for the board to compare at the next meeting
  - e. Following the meeting Alejandro will circulate the updated spreadsheet to the board as we determine how to manage a master document effectively
- 6. Neighborhood street traffic
  - a. It appears that the adjacent farm will be developed, extending and introducing new traffic to Piedmon, Suwanee and Kennesaw Ridge

## **Committee Business**

- 1. Activities
  - a. Michelle reports that they need more help with events and someone to edit the SCOOP
- 2. ARC
  - a. Joe reports that he and Gary are working on a Newsletter to circulate to homeowners, which will include changes, the Covenant Assurance Policy (CAP) and contact information
- 3. Pool
  - a. Closed for the season. Phone is off. Need to get quotes on updating phone/internet and gate. Also, survey feedback suggests we should invest in pool furniture. We will address all of these issues in the coming months.
- 4. Neighborhood watch
  - a. We need a new chair
  - b. There was a break in on Tara – details available in private fb group
- 5. Common Grounds
  - a. Trees were successfully trimmed

## **Adjournment**

4:38 pm

## **Appendix I**

2022 November Meeting Minutes

[https://drive.google.com/file/d/1WSt2t1UqhfHni0bc3HdAnG82VbwVgZir/view?usp=share\\_link](https://drive.google.com/file/d/1WSt2t1UqhfHni0bc3HdAnG82VbwVgZir/view?usp=share_link)