



# July Minutes

## July 19, 2022

### Attendance

Call to order via Zoom from at 4:40 pm

Beth Foraker, Ken Royster, and Alejandro Oyarzabal were present.

### June 2022 minutes

Minutes approved – Appendix I

### Treasurer's Report

1. Trash went up 10% and charging 180 monthly surcharge for operating fees
  - a. Surcharges allowed in 5 yr contract, which was just signed
2. First phone bill \$131
3. Approved

### Old Business

1. Annual Meeting
  - a. Will elect 3 people to join board and additional for committee openings
  - b. HOA board officers assignments set by board during October board meeting
2. Transition
  - a. Beth
    - i. Besides financials will also check HOA email
    - ii. Will manage Directory
  - b. Ken
    - i. Will take over meetings, take over bank account and managee President's obligations
  - c. Alejandro
    - i. Will prepare agenda, minutes, work with SCOOP and manage accounts
  - d. Tom Spitaleri has taken over ARC
3. Pool
  - a. Whitney Frasier Liddle needs pool key - 4204 NE Kennesaw
  - b. Gary Chullino may need a pool key
4. Newsletter announcements
  - a. Did not go out due to transition. No need to remove July 4 info

## **New Business**

1. No new business

## **Adjournment**

5:27 pm

## **Appendix I**

2022 June Meeting Minutes

<https://drive.google.com/file/d/19vcyTI30ENo9BRj0y8F6JGKmnCPjZw1/view?usp=sharing>