



## Board Meeting Minutes

### November 20, 2024

**Call to Order:** 6:01 pm

Board members present: Tami Buettgenbach, Dennis Hensen, Chris Ngar, James Towler

Guest: Insurance Broker Jacob Buttram (via phone)

**Minutes:** The minutes from the October were approved.

#### Old Business

1. Bank Account and Credit Card Access: Dennis to determine current status and propose path forward at next meeting
2. Pool Area Keys: Lisa Humphreys to contact Dennis

#### New Business

1. Insurance: AmFam will no longer insure HOA's. Jacob Buttram presented two detailed options: All-in-one coverage with USLI (property, general liability, crime, Director & Officer coverage) for ~\$5800 or LIO (property, general liability, crime) plus USLI (D&O protection) for ~\$4600. The Board selected the split coverage option.
2. Treasurer's Report: Reviewed and approved the October report. The Board also approved Joe Fennesy as Assistant Treasurer.
3. Board Members: Chris will touch base with Oliver regarding his Board status.
4. Recognition/Appreciation Gifts: Chris to request 2023 list from past President.
5. SCOOP Items:
  - a. \$640 Dues Mailing
  - b. Reminder for folks on Piedmont to stop at Georgian Drive
6. UPS Store: Dennis to check on balance
7. Mowing Contract: Dennis to contact MD's about 2025 proposal.

#### Tabled Business

1. Send reminder in the spring to watch for children playing outside
2. Pool: Consider items from committee:
  - Semi-private parties on Sundays
  - "Adult only" hours
  - Handlebars covers

**Adjournment:** 7:02 pm

Next Meeting: December 10, 6:00 pm @ Chris'