

HOA Meeting, September 14, 2021

Tom Taylor opened the meeting with a pledge to the flag and a moment of silence.

Board members present, Tom Taylor, Leigh Russ, Cindy Hubbel, Cliff Hangle and Patty Hynes. Rick Kennedy was on Zoom, Bill Burse was absent.

Several new residents were introduced.

Patty Hynes read the minutes from the June HOA meeting, they were approved without change.

Leigh Russ read the treasurer's report. There is a copy on the bulletin board.

Tom Taylor reported he had spoken to our lawyer and there are several ways we can increase the number of votes by using absentee ballot, e-mail, etc. The by-laws that were revised last year can be presented again. The airport apparently has bought the lots that Ken LaBlanc had for sale. So nothing will be built there. Highlands County has stopped picking up recycle cans. We will look into storing 10 at our compound for occasional use. Patty Hynes will call waste connections to check on that. Lawn mowers increased their rate. We will get competitive bids to see about a new contract. Herman and friends will look into it.

Cindy Hubbel filled us in on a plan to change the stage, add storage to the existing clubhouse, instead of adding onto the clubhouse. She proposes a collapsible stage, which can be stored in a much smaller space, will be 16 inches high, like the current stage, and can be stacked to make a table. The current stage will be removed. Cabinets will be built alongside the stage, the cost for the stage and cabinets will be \$5400.00. Labor will be volunteer. A motion was made and seconded to go along with this proposal, all in favor. It was requested to use some of the plywood from the old stage to make castors for under the big plant.

Cindy Hubbel asked when asking for something in the clubhouse, have a plan what needs to be done, with a cost. Thank you.

The architectural rules were discussed. (2) Old wording: No structure shall be placed outside the roof lines. (2) New wording—No structure shall be built if it becomes any closer to the set back line, property line or easement line, than any portion of the existing home, not to exceed 160 square feet. (3) A new concrete slab to widen an existing driveway is allowed, but a new concrete slab or wooden deck that encroaches into the set back lines, property lines or easement line is not allowed. Any proposed exterior changes/additions are to be submitted to the architectural committee with a sketch attached showing property measurements as well as detailed plan of proposed change/addition for approval. Specifications must be reviewed prior to application for county building permits. Motion made and seconded to approve these changes, unanimously agreed.

Cindy Hubbel would like to get a committee together to discuss back porches, working with Ron Cobert and Elliott Miller. County and building codes must be followed.

The stuff in the storage area must have insurance, proper registration on file. New keys will be issued.

We need an election committee for board members.

The ice cream truck will return October 6<sup>th</sup>.

There were 16 requests for architectural changes, 15 approved.

Herman Bott wanted to thank everyone for help with our workday. Special thanks to the ladies who weeded around the clubhouse.

Donna Palmetier reported compound is open. Call her or Bobbie Snow if you need a pickup. The Christmas sale will be November 20.

Neighborhood Watch, Bob Evans called a meeting of all the volunteers and had no response. He will try again, if not getting any help, he will turn it back to Tom.

Cindy Hubbel had a report that the calendar is included in the Echoes. New resident meeting will be held monthly. If you have not been welcomed, please plan to attend. Please check the calendar for all activities.

Patty Hynes reminded everyone to attend the Buddy party, which will be a drive by meal.

Cliff Hanglely reminded everyone to take a flashlight if walking in the dark, there is no visibility on many roads.

Bobbie Snow: Problem with hearing, determined that the microphone is being used incorrectly by folks talking. All conversations need to be addressed to the microphone, not between each other. We will have the board sit near the kitchen instead of the stage.

There was a question about a water issue everyone was advised to call the water company with any problems.

Bob Evans reported Polly Bollack got wrapped up in Molly's leash and broke her femur. Please no food to be brought to her house.

Jammers are having fun and will have guests in the future.

Tom Taylor thanked everyone for attending.

Motion made and seconded to adjourn the meeting.

Submitted by Patty Hynes, Secretary