

Meeting of Planters HOA Board of Directors

November 9, 2021

The November 2021 meeting of the Planters HOA was brought to order by Frank Pratt, President, at
6:47 PM.

I. ATTENDANCE

Board Member	Present	Absent	Board Member	Present	Absent
Frank Pratt	X		AJ Wilson	X	
Penny Collins	X		Angie Clouse	X	
Chastity Maney		X	Tricia Niehaus		X
Dee Dee Langston	X				

Resident Manager	Present	Absent
Tasha Jenkins	X	

II. MINUTES

- Approval of minutes from the October 2021 HOA Board meeting.

III. ACC REPORT: Submitted by Tasha Jenkins

Date Submitted	Address	Request	Status
10/22/21	134 Colonial Circle	Firepit	Approved
10/22/21	41 Planters Drive	Concrete Slab	Approved

IV. ACTIVITIES:

- Cookies with Santa will be first Sunday in December from 1 to 3 pm.
Penny will order more cookies this year from Agans Bakery and will use individual bags and individual juice boxes. She will set up the tree.

V. BUDGET:

- Clubhouse pool resurfacing
We will get 2 quotes as soon as possible and this will include the baby pool. We will do this after the chance of freezing weather.

VI. BUILDING and GROUNDS:

- Resurfacing of Clubhouse pool

VII. MANAGEMENT:

- Clubhouse usage
40 hours with no deposits held

VIII. WELCOMING:

- Amanda Vara 27 Gracie Hollow
- SN Georgia 17 Windermere Bend

IX. NOMINATING:

- N/A No vacant officer positions at this time

X. TREASURER:

- Checking: \$ 110,795.55
- Savings: \$ 25,000 (Interest \$ 0.22)

XI. VIOLATIONS:

Name	Address	Violation	Status	Letter Sent

XII. PRESIDENT'S REPORT:

- No report

XIII. OLD BUSINESS:

- Tabled from 09/2021 meeting: Election of new HOA Board Secretary:
Motion by Dee Dee to nominate Angie Clouse; seconded by AJ Wilson; unanimously approved

XIV. NEW BUSINESS:

- "This House Is Lit" award
- 2022 capital improvements: Clubhouse pool resurfacing

XV. ADJURNMENT:

- The meeting was adjourned by Frank Pratt at 7:05 pm. The next Board meeting is scheduled for 12/14/2021 at 6:30 pm.