

Meeting of Planters HOA Board of Directors

April 12, 2022

The April 2022 meeting of the Planters HOA was brought to order by Frank Pratt, President, at
6:31 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	N/A	N/A
Dee Dee Langston	X				

Resident Manager	Present	Absent
Tasha Jenkins	X	

II. MINUTES

- Approval of minutes from the February 2022 HOA Board meeting.
- No meeting was held in March 2022.

III. ACC REPORT: Submitted by Tasha Jenkins

Date Submitted	Address	Reason for Request	Status
3/7/22	27 Colonial Cir	Storage Shed	Denied (plastic)
3/7/22	13 Graysburg Dr	Paint	Approved
3/28/22	25 Juliana Way	Paint	Approved

IV. ACTIVITIES: N/A

**Resume Home of the month starting June 1st/Approved.
Angie 1st and Chasity 2nd**

V. BUDGET:

VI. BUILDING and GROUNDS:

- Resurfacing of Clubhouse pool- Project is finished

VII. MANAGEMENT:

- Clubhouse usage

VIII. WELCOMING:

- Lane Martin 12 Candlestick Commons
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IX. NOMINATING:

- Need to fill vacant spots
- A nominating committee should be formed, in accordance with the bylaws.

X. TREASURER:

- Checking: \$29,939.69
- Savings: \$25,008.65 interest \$0.21

XI. VIOLATIONS:

Name	Address	Violation	Status	Letter Sent
Tucker	18 Lamplighter Cove	Debris, overgrowth on lot (2nd letter sent, house under contract	open	1/4/22
Heard	41 Planters Dr	Debris on lot	open	3/20/22

XII. PRESIDENT'S REPORT:

- No report

XIII. OLD BUSINESS:

- Discussion of possible actions that can be taken against homeowners who violate the covenants, bylaws, and/or Board rules.
- Letters regarding violations should be sent via Certified Mail.

XIV. NEW BUSINESS:

- Appointment of expired officer terms, due to lack of quorum at last month's biannual
- HOA membership meeting
 - Angie Clouse (incumbent)
 - Chasity Leia (incumbent)
 - Dee Dee Langston (incumbent)
- Election of Board of Directors offices 2022-2023
 - President- Frank Pratt (Penny Nominated, Angie 2nd)
 - Vice- President - Penny Collins (Frank nominated, A,J, 2nd)
 - Secretary- Angie Clouse (Chasity nominated, Frank 2nd)
 - Treasurer- Dee Dee Langston (Angie nominated, Penny 2nd)
- Discussion of request from Chris Wright (ACC Chairman)
 - They would like a joint meeting with the HOA Board next month, we agreed to the meeting so we can hear their concerns.
- Discussion of the possible need for a special assessment, or for an increase in dues

for the 2022-2023 year, per concerns expressed at the Biannual HOA Membership meeting last month.

Unexpected expenditures from resurfacing clubhouse pool.

Increased cost industry wide due to COVID-19 Pandemic.

Concern expressed from homeowners regarding the need to renovate and/or replace playground equipment.

We discussed many possible solutions. We voted on an increase amount of \$600, the vote was 3-3, a fail to pass. Yes votes were Frank, Dee Dee, Chasity, no votes were Angie, A.J. And Penny. We voted again for a increase to \$550, motion was 5-1 pass vote, Chasity was a No vote, Yes votes Frank, Dee Dee, Penny, Angie and A.J. We discussed having a special meeting to discuss making it a one time increase or a permanent one. We decided to have the meeting after school starts back and to send out post cards about the meeting and an alternate date if we do not have a quorum. Chasity motion and Dee Dee 2nd

XV. ADJURNMENT:

- The meeting was adjourned by Frank Pratt at 7:27 pm. the next Board meeting is scheduled for 05/10/2022 at 6:30 pm.