

**Meeting of Planters HOA Board of Directors  
June 14, 2022**

The June 2022 meeting of the Planters HOA was brought to order by Frank Pratt, President, at \_\_\_\_\_ 6:30 \_\_\_\_\_.

<b>Board Members</b>	<b>Present</b>	<b>Absent</b>	<b>Board Members</b>	<b>Present</b>	<b>Absent</b>
Frank Pratt	x		AJ Wilson		x
Penny Collins	x		Angie Clouse	x	
Chastity Maney	x		(VACANT)	N/A	N/A
Dee Dee Langston	x				

Tasha Jenkins, Resident Manager, was in attendance.

Approval of minutes from the May 2022 HOA Board Meetings Tabled until next meeting

**ACC Report:**

Make available on web site.

<b>Date Submitted</b>	<b>Address</b>	<b>Request</b>	<b>Status</b>	<b>Notes</b>
5/11/22	13 Juliana Way	fence	approved	
5/12/22	12 Berkshire Dr	fence	approved	
5/19/22	22 Priory Club	fence	approved	
5/31/22	96 Planters Dr	gutters/ downspouts	approved	
5/31/22	11 Andrew Cole	install windows on porch	approved	

**Activities**

**Budget**

**Building and Grounds**

**New latch for pool ordered. We will need to replace Pavilion pool wall. Rail for clubhouse pool ordered. Patch has been placed on Pavilion pool where the stucco is falling apart. Fence has been cleaned.**

**Management**

- Clubhouse Usage: 56 hours with no deposits held

- Pavilion Usage: 6 hours, no deposits held

### **Welcoming**

- Matthew Hubbard - 50 Colonial Circle
- Caroline Perez - 124 Colonial Circle

### **Nominating**

- Replacement of vacant board position.

### **Treasurer**

Checking: \$7,551.31  
Savings: \$25,009.07  
Interest: \$0.21

### **Violations:**

- None reported

### **President**

- No report

### **Old Business:**

- Discussion of possible actions that can be taken against homeowners who violate the covenants, bylaws, and/or Board rules, with input from Agricultural Control Committee Members.  
ACC member will discuss what desires they have.
- Continued discussion of special meeting to increase dues for the 2022-2023 year.  
We will try to have 2 meetings to see if we can get a quorum, if nothing else a cost of living raise. Will talk with our attorney about all options.

### **New Business:**

- Need to make a proxy form. We will send out notices about the meetings. First meeting 8-23 at 7:00 PM and second meeting will be on 8-30 at 7:00. Planning on raising the HOA fees to \$550.
- Landscaping has gone up \$300 a month. This is the first increase in 11/12 years. Lock in price for 5 years as long as we are happy with the service.

### **Adjournment**

- The meeting was adjourned by Frank Pratt at 7:30.
- The next Board meeting will be 07/12/2022 @ 6:30 PM.