

**Meeting of Planters HOA Board of Directors
September 2022 (held on October 4, 2022)**

The September 2022 meeting of the Planters HOA was brought to order by Frank Pratt, President, at ___6:24_____.

Board Members	Present	Absent	Board Members	Present	Absent
Frank Pratt	x		(VACANT)	N/A	N/A
AJ Wilson	x		(VACANT)	N/A	N/A
Angie Clouse	x		(VACANT)	N/A	N/A.J.
Christie Breedlove	x				

Tasha Jenkins, Resident Manager, was in not in attendance.

Approval of minutes from the August 2022 HOA Board Meetings

A.J Wilson made to approve the minutes, Angie 2nd. All in favor , none opposed

ACC Report:

Date Submitted	Address	Request	Status	Notes
8/04/22	19 Candlestick Com.	Screened deck/fence	Pending	
8/22/22	52 Colonial Cr	Screened deck	Approved	
8/26/22	102 Planters	Pool / fence	Approved	
9/7/22	107 Colonial Cr	New windows	Approved	
9/22/22	30 Stiles F.way	Pool / fence	Approved	
9/30/22	81 Colonial Cr.	Swim spa	Pending	

Activities

- Penny Collins has resigned from the Board, but has offered to continue to organize Cookies with Santa this year.
Cookies with Santa will be on 12-4-22, the hours will be from 2 until 4

Budget

- The 2022-2023 budget will be prepared in time for tomorrow’s membership meeting. It may change, depending on the outcome of the vote to increase the annual assessment for 2023-2024.
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Building and Grounds

Repair the gym equipment

Replace the exit button on the pool gate at Clubhouse pool

Fence repair at Clubhouse pool

Management

- Clubhouse Usage: 32 hours with no deposits held

Welcoming

- No Report

Nominating

- Christie Breedlove was appointed to fill one Board position via. an e-mail vote a couple of weeks ago, after being nominated by AJ Wilson. The vote was unanimous.
- Dee Dee Langston resigned from the Board a few weeks ago.
- There are currently three vacant board positions. Frank Pratt has met with two prospective board members, and plans to meet with two others.

Treasurer

Checking: \$97,728.16
Savings: \$18,009.69
Interest: \$0.15

Need to move some money to our reserve account

Violations:

Homeowner	Address	Reason	Status	Letter Sent
Tun	53 Planters Dr.	Debris on lot	Open	09/25/22

This is his 2/3 violation, we might need to get an translator to help out.

President

- *No report*

Old Business:

- Continued discussion of special meeting to increase dues for the 2022-2023 year. Maybe have our meeting on 11/8 and 11/15. Send out the postcards next week. Look into putting the proxy and a description on the HOA website.

New Business:

- Vote to appoint a new Treasurer, in light of Dee Dee Langston's resignation
AJ nominated Angie as Treasurer and Frank 2nd, all in favor and none opposed.
With that leaving Secretary position open, Frank nominated Christi and Angie 2nd, all in favor and none opposed
- Review of agenda for the Fall biannual HOA membership meeting.
- Frank Pratt nominated David Van Hook to fill one of the vacant positions on the Board.
Frank made a motion to approve and AJ 2nd, all in favor, none opposed
- Approval of proposed capital improvements for 2022-2023 budget:
 - Replace bottom trim with PVC on columns at Pavilion -both sides, caulk and paint (\$1,000)
 - Paint walls, baseboards, chair rail at clubhouse (\$875)
 - Replace wood fence at Pavilion parking lot (\$2,500)
 - Paint trim in workout area of fitness center (\$500)
 - **TOTAL: \$4,875.00****AJ made a motion to approve Capital improvements and Christi 2nd, all in favor and none opposed**

Adjournment

- The meeting was adjourned by Frank Pratt at 7:03.
- The next Board is scheduled for will be on 10/18/2022 @ 6:30 PM.