

**Meeting of Planters HOA Board of Directors
November 15, 2022 (re-scheduled from 11/08/22)**

The November 2022 meeting of the Planters HOA was brought to order by Frank Pratt, President, at 6:42PM.

Board Members	Present	Absent	Board Members	Present	Absent
Frank Pratt	X		David Van Hook	X	
AJ Wilson	X		Clay Gentry	X	
Angie Clouse	X		(VACANT)	N/A	N/A
Christie Breedlove	X				

Tasha Jenkins, Resident Manager, was in attendance (via phone.)

Motion was made by AJ Wilson and second by Clay Gentry for Approval of minutes from the October 2022 HOA Board Meetings

ACC Report (no change since last meeting):

Date Submitted	Address	Request	Status	Notes
08/04/22	19 Candlestick Com.	New screened deck/fence	Deck approved	Fence Pending
09/30/22	81 Colonial Cr	Swim spa	Approved	
10/06/22	18 Juliana way	Landscaping	Approved	
10/06/22	21 Windsor Trace	Paint (exterior)	Approved	
10/17/22	18 Madison Ct	Paint (exterior)	Approved	
10/23/22	20 Priority Club Dr	Paint (exterior)	Approved	

Activities

- Update on Cookies with Santa
- Jenna Graham is providing photography for \$250.00 and Penny is doing the cookies.

Budget

- No Report

Building and Grounds

- 3 or 4 swings need to be replaced at the fitness center playground. Frank has the swings; they need to be installed.
- Question was raised and discussion about playground inspections. Suggestions were made to create a QR Code and place on a sign in common areas for homeowners to be able to report problems and/or repair concerns.

Management

- Clubhouse Usage: 32 hours with no deposits held

Welcoming

- Amherst Residential Holdings - 13 Cumberland Gap

Nominating

- We have one vacant board position. Frank has been given the name of another homeowner (Keith Duncan) who may be interested in filling this position. Frank will call him to gauge interest.

Treasurer (no change since last meeting):

- Current Balances:
 - Checking: \$58,450.01
 - Savings: \$50,009.96
 - Interest: \$0.27

Violations (no change since last meeting):

Homeowner	Address	Reason	Status	Letter Sent
Tun	53 Planters Dr.	Debris on lot	Open	09/25/22, 10/13/22
Heard	41 Planters Dr.	Debris on lot	Open	11/12/2022

***Revoke Privileges until violation is corrected for 53 Planters Dr.**

President

- No report

Old Business:

- Discussion of Special Meeting, 12/09/2022.
 - Announcement postcards were mailed to homeowners early last week.
 - Two attorneys (John Mroczko and Leslie Vaughn Simmons) have been asked to render an opinion regarding calculation of the number of homeowners that must be present at the special meeting to constitute a quorum.

New Business:

Next Board Meeting will be moved To Dec 6th based on AJ Wilson recommendation.

Adjournment

- Motion to adjourn meeting by AJ Wilson Second by Christi Breedlove. The meeting was adjourned by Frank Pratt at 7:20PM.
- The next Board is scheduled for will be on 12/06/2022 @ 6:30 PM.