

**Meeting of Planters HOA Board of Directors  
June 20, 2023 (rescheduled from June 13, 2023)**

The June 2023 meeting of the Planters HOA was brought to order by Frank Pratt, President, at 6:47 PM.

Board Members	Present	Absent	Board Members	Present	Absent
Frank Pratt	X		Clay Gentry	X	
AJ Wilson	X		Dee Dee Langston		X
Angie Clouse	X		{ VACANT }		
Christie Breedlove	X				

Tasha Jenkins, Resident Manager, was in attendance.

Approval of minutes from the April 2023 HOA Board Meetings

**ACC Report**

Date Submitted	Address	Request	Status	Notes
5/4/23	58 Planters Dr	replace deck	approved	
5/10/23	89 Colonial Cir	paint exterior	approved	
5/16/23	15 Priory Club	paint exterior	approved	
5/25/23	14 Planters Dr	paint gutters	approved	
5/25/23	82 Colonial Cir	outbuilding	approved	

**Activities**

- No report

**Budget**

- No Report

**Building and Grounds**

- Adjusted pool gates at fitness and clubhouse.
- Painted entrance sign.
- Swings replaced at Fitness playground.
- Cracks on concrete deck repaired at Fitness pool.
- New Adirondack chairs and tables purchased for the Clubhouse pool.
- Sink replaced at Pavilion women's restroom.
- Repaired sheetrock at women's restroom, Pavilion pool.
- Outlet replaced, women's restroom at Pavilion pool.

- Timers for lights and mushroom water pump adjusted at Pavilion pool.
- Handrail for the stairs removed at Clubhouse pool.
  - Handrail was replaced, but new one was not long. Adam, at the pool maintenance company, said he will work on it. However, Adam said the handrail is not required, per code, and he can't find one that's the correct length to order. He suggested that the handrail not be replaced.

**Management**

- Clubhouse reservations: 48 hours, no deposits held.

**Welcoming**

- Jordan Runion- 74 Planters Drive

**Nominating**

- Sharon Ross has agreed to serve on the nominating committee.
- Penny Collins has not responded to the offer made by Frank Pratt
- Homeowner Terry Silver contacted Frank Pratt; expressed an interest in serving on the committee.
- Board appoints Terry Silver and Sharon Ross to serve on nominating committee. Motion made by AJ Wilson and seconded by Angie Clouse.

**Treasurer:**

- As of 06/20/23:
  - Checking: \$8,297.73 (down from \$11,376.02 at 04/2023 meeting)
  - Savings: \$22,046.51 (down from \$50,037.55 at 04/2023 meeting)
    - Interest: \$3.37

**Violations:**

Homeowner	Address	Reason	Status	Letter Sent
Underwood	58 Planters Dr.	dump truck in driveway	open	2/25/23
Pratt	103 Planters Dr.	window air unit	closed	
Tun	53 Planters Dr.	Debris and overgrowth	improving	ongoing
Roberts	13 Lamplighter	Boat in yard	closed	
Davenport	16 Besty Locke Pt.	Trailer in yard	closed	

**Old Business:**

- Discussion of offering homeowners the option of paying via. a credit card.
  - Frank Pratt has set up a merchant account for the HOA, via. Square.
  - Homeowners can pay online, via. the Square website.
    - A payment link will be on the invoices, and will also be posted on the HOA website,
  - Homeowners who choose to pay via. Credit Card will need to pay an additional \$16.73 to cover the credit card processing fees.
- Update on the volunteer pool monitor program.

- 3 Violations are now closed

**New Business:**

- Discussion of adding vending machines at the Pavilion Pool. This discussion has been tabled until further research can be completed.
- Appointment of a Board member to fill the position vacated by David Van Hook, who resigned on 06/12/2023. Nominating Committee will move forward with interviews.
  - The following homeowners have expressed an interest in serving on the Board:
    - Marcia Allen
    - Jessica Nyugen
    - Chris Wright

**Adjournment**

- The meeting was adjourned by Frank Pratt at 7:56 PM.
- The next Board is scheduled for 07/11/2023 @ 6:30 PM