

**Meeting of Planters HOA Board of Directors
Tuesday July 11, 2023**

The July 2023 meeting of the Planters HOA was brought to order by AJ Wilson, acting President, at 6:29pm.

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 not in attendance.

Angie Clouse motioned for the Approval of minutes from the April and June 2023 HOA Board Meetings, Clay Gentry seconded that motion.

ACC Report

Date Submitted	Address	Request	Status	Notes
06/08/2023	47 Colonial Cir	Pool	approved	
06/20/2023	21 Betsy Locke	Deck	approved	
06/22/2023	23 Juliana Way	Retaining wall	approved	
06/30/2023	10 Sweet Gracie Hollow	New fencing	approved	

Activities

- No report

Budget

- No Report

Building and Grounds

Management

- Clubhouse reservations: 48 hours, no deposits held.

Welcoming

- Joel Soriano Guadarrama 52 Planters Drive
- Alexia Caldwell & Cody Fulkerson 22 Windsor Trace
- Martin Bruce 30 Planters Drive

Nominating

- Sharon Ross and Terry Silver have both accepted their appointments to the Nominating Committee. Frank Pratt plans to schedule a meeting with them to discuss interviews with prospective homeowners to fill the vacant position on the

Board of Directors. The committee will hopefully make one or more nominations before the August meeting of the Board of Directors.

Treasurer:

- As of 06/20/23:
 - Checking: \$8,297.73 (*down from \$8,297.73 at 06/2023 meeting*)
 - Savings: \$22,049.23 (*up from \$22,046.51 at 06/2023 meeting*)
 - Interest: \$2.72

Violations:

Homeowner	Address	Reason	Status	Letter Sent
Tun	53 Planters Dr.	Debris and overgrowth	*need code enforcement	ongoing

Old Business:

- Discussion of offering homeowners the option of paying via. a credit card.
 - The HOA can accept credit card payments at this time, but will not be able to charge homeowners Square’s surcharges if they use a Visa or Mastercard, until approval is received from these companies to allow these surcharges. Frank has submitted requests to Visa and Mastercard, but has not yet received a response.
 - The HOA can charge the surcharges to homeowners who use American Express, as this company does not require prior approval.
- Discussion of adding vending machines at the Pavilion Pool. Dede Langston made motion to vote on vending machine request. Clay Gentry seconded that motion. The vote by all members was No and was unanimous.

New Business:

Plans to find out more details about bidding services.

The building and grounds committee plans to replace broken treadmill in gym with one at a reasonable price.

Adjournment

- The meeting was adjourned by AJ Wilson, acting President, at 6:43pm
- The next Board is scheduled for 08/08/2023 @ 6:30 PM.