

**Meeting of Planters HOA Board of Directors  
Tuesday August 15, 2023 (rescheduled from 08/08/23)**

The August 2023 meeting of the Planters HOA was brought to order by AJ Wilson, acting President, at 6:48pm.

Board Members	Present	Absent	Board Members	Present	Absent
Frank Pratt			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.

Dee Dee Langston made motion for Approval of minutes from the April and July 2023 HOA Board Meetings. Clay Gentry seconded that motion.

**ACC Report**

Date Submitted	Address	Request	Status	Notes
7/6/23	13 Graysburg	Deck	Approved	

**Activities**

- No report

**Budget**

- No Report

**Building and Grounds**

Dee Dee Reported that led bulbs are being replaced by incandescent in the pavilion pool due to cost and length of time they lasted.

New Treadmill has been installed at fitness center

Fire Extinguisher was replaced at pavilion pump room and the latch at fitness center repaired.

**Management**

- Clubhouse Usage: 52 hours with no deposits held
- Pavilion Pool: 6 hours with no deposits held

**Welcoming**

- No Report

**Nominating**

- Frank Pratt plans to schedule a meeting with the nominating committee regarding the vacant position on the Board

**Treasurer:**

- As of 06/20/23:
  - Checking: \$100,284.76 (*up from \$8,297.73 at the 07/2023 meeting.*)
  - Savings: \$22,052.04 Interest \$2.81 (*down from \$22,049.23 at the 07/2023 meeting.*)
    - Savings Interest: \$2.72

**Violations:**

<b>Homeowner</b>	<b>Address</b>	<b>Reason</b>	<b>Status</b>	<b>Letter Sent</b>
Underwood	58 Planters Dr.	Dump Truck in Driveway	Closed	N/A
Tun	53 Planters Dr.	Debris and overgrowth (back yard, currently)	improved	ongoing

**Old Business:**

- Discussion of offering homeowners the option of paying via. a credit card.
  - Visa and Master Card have not responded to Frank Pratt’s requests to authorize the addition of surcharges. Frank will follow up.
  - We can add surcharges to American Express cards, since no notification to required.

**New Business:**

In addition to new items and repairs mentioned in building and grounds report, new cameras are being tried out at pavilion pool.

**Adjournment**

- The meeting was adjourned at 7:15pm.
- The next Board is scheduled for 09/12/2023 @ 6:30 PM.