

**Meeting of Planters HOA Board of Directors
Tuesday September 26, 2023 (rescheduled from 09/12/23)**

The September 2023 meeting of the Planters HOA was brought to order by Frank, acting President, at 6:33pm.

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.

Approval of minutes from the August 2023 HOA Board Meetings was tabled until the next meeting.

ACC Report (None for this month)

Date Submitted	Address	Request	Status	Notes

Activities

- No report

Budget

- To be approved at 10/03/23 HOA membership meeting; see “new business” below.

Building and Grounds

- There is now a monitor for each DVR now.

Management

- Clubhouse Usage: 28 hours with no deposits held
- Pavilion Pool: 4 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: \$149,649.94 (*up from \$100,282.76 at the 07/2023 meeting.*)
 - Savings: \$22,054.85 (*up from \$22,052.04 at the 09/2023 meeting.*)
 - Savings Interest: \$2.81

Violations:

Homeowner	Address	Reason	Status	Comment
Tun	53 Planters Dr.	Debris and overgrowth (back yard, currently)	Open	Bartow Co. Code Enforcement is involved.
Wells	60 Colonial Cr.	Window A/C Unit	Open	
Coward	37 Planters Dr.	Overgrown grass	Open	

Old Business:

- None

New Business:

- Discussion of budget and capital improvements for 2024
- Discussion of other topics for the 10/03/23
- Some suggestions included Paint mushroom, proposed resurfacing tennis courts and /or painting pickle ball lines on one. The capital improvement discussion will continue by email and be put up for vote as we do not have a quorum this meeting.

Adjournment

- The meeting was adjourned by Frank Pratt, President, at 7:30pm
- The next Board is scheduled for 10/10/2023 @ 6:30 PM.