

**Meeting of Planters HOA Board of Directors  
Tuesday January 9, 2024**

The January 2024 meeting of the Planters HOA was brought to order by Frank Pratt, BOD President, at 6:30pm.

Board Members	Present	Absent	Board Members	Present	Absent
Frank Pratt	x		Clay Gentry	x	
AJ Wilson		x	Dee Dee Langston		x
Angie Clouse	x		Chris Wright	x	
Christie Breedlove		x			

Tasha Jenkins, Resident Manager, was not in attendance.

Approval of minutes from the November 2023 HOA Board Meeting.

- Tabled until next month; minutes are not yet available.

**ACC Report**

Date Submitted	Address	Request	Status	Notes
11/08/24	95 Colonial Cr.,	Paint (exterior)	Approved	

**Activities**

- Cookies With Santa was a success; with just as many, if not more, participants as last year.

**Budget**

- No report

**Building and Grounds**

- Discussion of adding key card readers to doors at the fitness center.
  - An estimate was received for installation of key card readers on the two exterior bathroom door, and a separate estimate was received for the front door. Frank will ask Tasha to see if a discount can be offered if both jobs are completed simultaneously.

**Management**

- Clubhouse Usage: 44 hours with no deposits held.

**Welcoming**

- Robert & Brooke McCorkle 13 Gristmill Parish

**Nominating**

- Frank Pratt will convene the committee to discuss appointment of a homeowner to fill the spot that will soon be vacated by Angie Clouse, and to begin discussions about the upcoming Board elections in March.

**Treasurer:**

- Checking: \$87,235.40 (*down from \$105,800 at the 11/2023 meeting.*)
- Savings: \$50,077.99 (*up from \$50,065.44 at the 09/2023 meeting.*)
  - Savings Interest: \$6.38

**Violations:**

Homeowner	Address	Violation	Status	Notes
Tun	53 Planters Dr	Debris & overgrowth	Open	Bartow Co. Code Enforcement notified circa. 11/2023.
Wells	60 Colonial Cr.	Window AC unit	Open	Checked last week

**Old Business:**

- None

**New Business:**

- Angie Clouse has announced her resignation from the Board.
  - Vote for a Board member to serve as Treasurer, to replace Angie Clouse:
    - Dee Langston was elected to fill the position, assuming that she consents to serve as Treasurer.
    - Angie Clouse agreed to remain in the position of Treasurer until Dee Dee Langston (or another Board member) is elected, and until the new Treasurer is added as a signer to the HOA’s bank accounts.
- Chris Wright asked if key cards have been deactivated for homeowners who are in arrears on their assessments. He also asked if late notices have been mailed out to these homeowners.
  - Frank Pratt stated that he will check with Tasa Jenkins regarding these inquiries.
- Chris Wright initiated a discussion about requiring homeowners to show identification at the pools, when pool monitors are on duty. This discussion was tabled until the next meeting.

## **Adjournment**

- The meeting was adjourned by Frank Pratt, President, at 7:20pm.
- The next Board is scheduled for 02/13/2024 @ 6:30 PM.