

**Meeting of Planters HOA Board of Directors
Tuesday February 13, 2024**

The February 2024 meeting of the Planters HOA was brought to order by Frank Pratt, BOD President, at 6:50PM.

Board Members	Present	Absent	Board Members	Present	Absent
Frank Pratt	X		Dee Dee Langston	X	
AJ Wilson		X	Chris Wright	X	
Christie Breedlove	X		(Vacant)		
Clay Gentry		X			

Tasha Jenkins, Resident Manager, was not in attendance.

Approval of minutes from the November 2023 and January 2024 HOA Board Meetings.

- *No meeting was held in December, 2023*

Chris Wright made motion to approve minutes, DeeDee Langston seconded that motion.

ACC Report (No Report)

Date Submitted	Address	Request	Status	Notes

Activities

Cookies with Santa went well with good attendance.

Budget

Reports were made available

Building and Grounds

- Several projects needing attention, waiting on weather to move forward.
 - Quotes are being gathered for clubhouse paint, fitness center trim, street signs and stop signs. Front fence will be pressured washed when it gets warmer.
 - Comsec will offer a \$375 discount if the Board decides to install key card readers at the bathroom door and the front door at the Fitness Center.
 - Cost for bathroom doors: \$3,852.35
 - Cost for front door: \$2,872.50
 - Cost for both (w/ discount): \$6,349.85\
- *Get clarification from Fire Marshall and table until next meeting

Management

- No Report

Welcoming

- No Report

Nominating

- Discussion of two homeowners who have expressed interest in filling the position vacated by Angie Clouse.

Treasurer:

- DeeDee Langston has been appointed treasurer following the resignation of Angie Clouse (see old business).

Violations: Follow up on the following is needed.

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:

- DeeDee Langston accepted the appointment of Treasurer, per the vote from last month’s meeting. She was added as a signer to the bank accounts on 02/07/24, and Angie Clouse was removed from the accounts at that time. Ms. Clouse’s resignation has thus been finalized.

New Business:

- See building and grounds for information discussed.

Adjournment

- Motion to adjourn by Chris Wright, Frank Pratt seconded the motion. The meeting was adjourned by Frank Pratt, President, at 7:48PM.
- The next Board is scheduled for 03/12/2024 @ 6:30 PM.