

**Meeting of Planters HOA Board of Directors  
Tuesday March 12, 2024**

The March 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		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.
- Homeowners in attendance:
  - Patty Gilleland (15 Katie Ridge)
  - Terry Silver (23 Berkshire)

Approval of minutes from the February 2024 HOA Board Meeting. Chris Wright made motion to approve minutes, Frank Pratt seconded. Motion passed.

**ACC Report**

Date Submitted	Address	Request	Status	Notes
1/31/2024	138 Colonial Cr	Storage building	Approved	
2/23/2024	18 Berkshire	Patio addition	Approved	
3/2/2024	28 Berkshire	Paint exterior	Approved	

**Activities**

- No Report

**Budget**

- No Report

**Building and Grounds**

- 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

Key card discussion continued. Frank contacted fire marshal, but has not heard back at this time.

All painting has been done or will be completed soon. Fence still needs to be pressure washed and bids will possibly be needed. Darker furniture will be needed when we are able to replace pool furniture.

Frank mentioned he will be installing cameras at clubhouse and facing pool parking lot. According to budget we should be able to accomplish neighborhood needs.

Chris Wright made motion for key card entry for gym to be installed, Dee Dee Langston seconded motion. Motion passed unanimously.

**Management**

- Clubhouse Usage: 40 hours, no deposits held

**Welcoming**

- Connie Nash, Anna Nash & Jesse Register (72 Planters Drive)

**Nominating Committee**

- The Nominating Committee discussed the two homeowners who expressed interest in filling the vacant position on the board: Marcia Allen and Judy Buter
  - Two committee members recommended Judy Butler, based on her experience with a property management company.
  - The other committee member suggested that both Ms. Allen and Ms. Butler be considered to fill the position.
- Two other homeowners (Patty Gilleland and Terry Silver) approached Frank Pratt, stating that they might be interested in serving on the Board. They asked to attend this evening’s meeting. The Nominating Committee will discuss the possible nomination of these two candidates for the upcoming election at the Biannual Membership Meeting on 03/26/24.

AJ Wilson made motion to continue with current nominating committee, Chris Wright seconded motion.

**Treasurer:**

- **Checking:** \$67,863.29
- **Savings:** \$50,079.77 (interest: \$0.39)

**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	Still there, 2 <sup>nd</sup> letter will be sent.
Maes	24 Priority Club Dr.	Unpainted exterior	Open	2 <sup>nd</sup> letter will be sent.

	38 Planters Dr	Shed not approved	Open	2 <sup>nd</sup> letter will be sent.
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**Old Business:**

- Vote to fill vacant positions on the Board of Directors
- Discussion of adding key card readers to the Fitness Center
  - Frank Pratt is waiting to hear back from the Fire Marshal regarding an appointment to review a plan to lock exit doors. Also, mentioned previously under buildings & grounds.
- Chris Wright made motion for key card entry for gym to be installed, Dee Dee Langston seconded motion. Motion passed unanimously.

**New Business:**

- Discussion of the agenda for the Biannual Membership Meeting on 03/26/24.
- ID issues may arise for pools, will mention and obtain feedback from homeowners at biannual meeting.
- AJ Wilson made motion to go into Executive Session. Dee Dee Langston seconded motion. The board entered executive session at 7:28pm.
- The board came out of executive session at 7:32pm.

**Adjournment**

- Motion to adjourn meeting by Chris Wright, seconded by DeeDee Langston. The meeting was adjourned by Frank Pratt, President, at 7:53pm
- The next Board is scheduled for 04/09/2024 @ 6:30 PM.