



**HOA Executive Board Meeting Minutes
July 10, 2023
6:00pm ET Hearings
6:30pm ET Executive Board Meeting**

Call to order: Board Meeting called to order at 6:45pm ET.

Board Members Present: Wendy Welch, Jennifer McNeill, Rod Tapp, Tim Whitworth, Stan Zagorski, Claudine Hamilton, and John Eustace.

Motions:

A motion was made to approve the June 5th 2023 minutes. Seconded. All in favor. Motion passes.

A motion was made to approve the trails quote from Cameron's for \$7550.00. Seconded. All in favor. Motion passes.

A motion to approve mulching in Phase 3 and 4 not to exceed \$10,000.00 from Cameron's. Seconded. Motion passes.

A motion to approve to get a preventative maintenance quote not to exceed \$850.00. Seconded. All in favor. Motion passed.

A motion was made to approve, pending the fire marshall approval, that we move the emergency exits in the gym to the opposite side of the building for \$2,825.00 by Karmele improvements. Seconded. Motion passed.

A motion was made to approve repair of the tennis courts surface repairs for \$1800.00 by Thermalbelt. Seconded. All in favor. Motion passed.

A motion was made to close the trails committee and combine into the Projects committee to be more efficient. Seconded. All in favor. Motion passed.

Meeting adjourned: at 8:42pm ET

Signed: Jennifer McNeill, Secretary