

Teague's Grove HOA Board of Directors September 2019 | Minutes

Date: September 19th, 2019 Time 8:00 PM – 9:15 PM Meeting location Dan Ellis' House

Attendees:	<u>Board Members</u>	<u>Home Owners</u>
Present	Ashley Gillispie	None
Present	Dan Ellis	
Present	Kent Baker	
Absent	Russ Woolard	
Present	Shane Smith	

AGENDA TOPICS

Welcome

General Discussions

- Old Business (9/19) – After discussions with Ms. Monday, the new shed installed on her property appears to have been removed. This item is closed.

Committee Reports – Architecture – Dan Ellis

- Old Business: None
- New Business: None

Committee Reports – Landscaping – Russ Woolard

- Old Business:
- New Business:
 - (9/19) Handy man to pressure wash front entrance columns upon availability.
 - (9/19) Remove remainder of limbs Leyland Cypress trees
 - (9/19) Continue to reduce mowing visits.
 - (9/19) Fall Trim of Cotoneaster ground cover at roadside of pool.

Committee Reports – Social – Ashley Gillispie

- Old Business:
 - Are there any new homeowners that need to be recognized with a Welcome package?
- New Business:

Committee Reports – Pool – Shane Smith

- Old Business:

- New Business:
 - (9/19) Sparkle pools was contacted and will be winterizing the pool on October 17th, 2019.
 - (9/19) Charlie was contacted and will be winterizing the pool and irrigation October 14th, 2019.
 - (10/7) **POOL CLOSED FOR SEASON** email needs to be sent to the neighborhood.
 - (10/7) Shane will coordinate picking up the pool furniture from the pool deck.

Committee Reports – Finance – Kent Baker

- Old Business:
 - Kent to discuss the current budget ledger with the Board.

- New Business:

Board Topics – Covenant Revisions

- Old Business:

- New Business:
 - (9/19) The idea was brought up to be able to “reserve/close” the pool to the neighborhood with a fee during non-prime times for parties. Although the current reservations don’t close the pool, it has been noticed that some neighbors have not been courteous during other “planned parties” when notifications were sent as well as some neighbors hosting parties exceeding the allowable guests (hosting parties) without notifying the homeowners.
 - Due to the season, this is being tabled for the next board to discuss before the pool opens next year.

 - (9/19) UPCOMING ELECTION – It is the intent to have the new board elected prior to the December 2019 HOA meeting to pass along any information between new members.
 - Anticipated Dates:
 - By 10/21/19 – Email sent to neighbors notifying them of the Election and requesting nominees.
 - By 11/28/19 - Neighbors to submit nominees for the 2020 HOA Board
 - By 11/1/19 – Confirmation and acceptance of nominees.
 - By 11/4/19 – Send formal ballots
 - By 11/18/19 – Count ballots for 2020 Board