

# Teague's Grove HOA Board of Directors

## August 2020 | MEETING AGENDA

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Date: October 12, 2020      Time 8:00 PM      Meeting location: Via Conference Call

Attendees:	<b><u>Board Members</u></b>	<b><u>Home Owners</u></b>
	Brent Ball	None Present
	Kent Baker	
	Jason Dennison	
	Shane Smith	
	Russ Woolard	

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### AGENDA TOPICS

In light of the current events surrounding the COVID-19 virus and recommendations by the CDC for social distancing, the HOA Board meeting will be held via conference call this month to help prevent the spread of the Corona virus.

Should any board members or homeowners have concerns or recommendations for the neighborhood related to this issue or any others, please email the board members directly.

If we can help the community in any manner, please feel free to contact us.

#### **General Discussions**

- The HOA Board will hold monthly meetings **the 2<sup>nd</sup> Monday of March, May, August, October, and December unless special meetings are requested. These will remain open to the neighbors.**
  - UPCOMING ELECTION – It is the intent to have the new board elected prior to the December 2020 HOA meeting to pass along any information between new members.
    - Anticipated Dates:
      - By 11/2/20 – Email sent to neighbors notifying them of the Election and requesting nominees.
      - By 11/9/20 - Neighbors to submit nominees for the 2020 HOA Board
      - By 11/16/19 – Confirmation and acceptance of nominees.
      - By 11/16/19 – Send formal ballots
      - By 11/30/19 – Count ballots for 2020 Board

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#### **Committee Reports – Finance - Kent Baker**

- Old Business:
- New Business:

- (10/12/20) Charlie at A-Clear choice texted that the check was in the wrong amount.

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**Committee Reports – Pool – Shane Smith**

- Old Business:
- New Business:
  - (10/12/20) - Pool Closed and Winterized.

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**Committee Reports – Social – Jason Dennison**

- Old Business:
- New Business:

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**Committee Reports – Architectural – Brent Ball**

- Old Business:
- New Business:

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**Committee Reports – Landscape – Russ Woolard/ Jason Dennison**

- Old Business:
  - (8/11/20) Irrigation Repairs due to underground electrical issues.
- New Business:
  - (10/12/20) Irrigation leak present per Charlie. Meter was spinning. Shane walked the area and couldn't locate the leak.