

Teague's Grove Home Owner's Association Board of Directors

February Meeting Minutes

Date & Time: Monday, February 7, 2018; 8:15 pm – 9:15 pm (EST)

Board of Directors		Homeowners Present	
√	Dan Eillis	√	Mark Jones
√	Jamie Bauknight	√	Jason Glaushauser
√	Russ Woolard	√	Shane Smith
√	Kent Baker		
√	Abbie Tapp-Pearson		

Minutes

Responsible	Task/Action Item	Status/Due Date
Abbie	<p><u>Survey Results</u> 23 people submitted the survey. Results:</p> <ul style="list-style-type: none"> Email is best form of communication 3 houses in the neighborhood have cameras installed (safety) Dates have been tallied from survey to determine HOA meeting, Clean up dates and Back to School Party A survey will be sent out in Q2 or Q3 to gather feedback from the homeowners. 	Update only
Board Members	<p><u>HOA Owner Meetings</u> May 20 and October 14</p> <p><u>Community Clean Up</u> April 14 and October 6</p> <p><u>Back to School Party</u> September 9; the social committee will lead this.</p>	Approved
Board Members	<p><u>Committee Appointments</u></p> <ul style="list-style-type: none"> Architecture: Dan Ellis, Shane Smith & Brent Ball Landscaping: Russ Woolard, Shane Smith, Jenny Carter, Cathy Best & Todd Fairbanks Social: Jamie Bauknight, Danielle Harrison, Emily Dennison, Melony Smith, Mike and Thelma Hilton & Ashley Gillispie Finance: Kent Baker, Brent Ball & Dan Ellis Pool: Abbie Tapp-Pearson, Emily Dennison, Kathy Tudor & Shane Smith 	Approved
Committee Leads	<p><u>Committee Reports</u></p> <ul style="list-style-type: none"> Architecture: no update Landscaping: Russ Woolard will take pictures of the front and go talk with vendor. Social: Jamie Bauknight will establish a welcome committee and process for new homeowners. Pool: <ul style="list-style-type: none"> 2017 Board approved the pool furniture to be purchased. Shane Smith will bring forward final proposal for furniture by the end of the February. 2018 Board will move forward with purchasing the furniture in late April/early May. The pool may open a week or two later (May 20) due to timing of Sparkle dues being paid after purchasing furniture. 	Updates only

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	<ul style="list-style-type: none"> ○ The survey yielded that there is potential to raise \$1,000 in donations for pool furniture. An email will be sent out to homeowners from Dan to communicate how donations will be collected. ○ Pool trim needs to be fixed, closet needs to be straightened and shelves need to be rehung. ○ Pool key requests need to be brought to Abbie. ● Finance: Kent have a donation Pay Pal section on the neighborhood website for pool furniture. These donations will go directly to the new furniture and nothing else. 	
Homeowners	<p><u>Issues Reported</u></p> <ul style="list-style-type: none"> ● Rental Properties- Dan to investigate other HOA guidelines. No approval to move forward with a new by-law. Add to agenda next month. ● BOD elections- We will utilize survey monkey to hold nominations and electoral votes. Approved by Board ● Non-homeowners attending pool- signs are posted. Abbie to gather solutions and bring back to next meeting. Homeowners are encouraged to call Russ Woolard if they see non-homeowners at the pool without a homeowner present. 	Discussion