

Teague's Grove HOA Board of Directors

May 2019 | MEETING

Date: May 6th, 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	
Present	Russ Woolard	
Present	Shane Smith	

AGENDA TOPICS

Welcome

General Discussions

- Board Members authorizing major purchases without prior approvals or notifications.
- Board members interfering with other committees without prior discussions.
 - (5/6) No board member claimed responsibility for authorizing Sparkle Pool to install the new sand filter and steps at the pool. Shane called Sparkle asking who authorized it and they could not recall who authorized the install. The correct materials were installed so it is a non-issue.

Committee Reports – Architecture – Dan Ellis

- Old Business: Fence approvals – I believe there is 1 outstanding that didn't provide information awaiting approval.
- New Business: Mr. and Mrs. Bests' presented the board with architectural form for new fence.
 - (5/6) Mr. and Mrs. Bests' fence was approved by the Board.

Committee Reports – Landscaping – Russ Woolard

- Old Business:
- New Business:
 - (5/6) Russ was going to discuss options with the landscaper to reduce the costs. Possibly not mowing the berms around the retention pond as often.

Committee Reports – Social – Ashley Gillispie

- Old Business:

- Activity Updates?
 - Kids Easter Egg hunt was prohibited by weather but still had 4 families attend an indoor egg hunt.
 - Neighborhood garage sale will be the weekend of June 1st.
 - Kick-Off Pool party will be the weekend of June 8th.
- Are there any new homeowners that need to be recognized with a Welcome package?

- New Business:

Committee Reports – Pool – Shane Smith

- Old Business:
 - Sparkle Pool installed a new ladder.
 - Sparkle Pool installed a new sand filter.
 - Quality sealed and striped the lot.
 - Kent has new cylinder and keys which need distributed. When?
 - Pool party (parking lot) scheduled for May 10th.
 - Pool party scheduled for May 11th (Noon – 5pm)
 - No recommendation has been made regarding the lean-to shelter over pump?
 - (4/1) No Update due to costs.
- New Business:
 - Pool deck has been pressure washed. Furniture can be set this week and hand cleaned.
 - Per Russell, the chlorinator is not hooked up and tablets are being used.
 - With the party this Saturday, are we ready to keep it open once the chlorinator is installed.

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:
 - Are we going to try and revise the restrictions with 75% approval prior to Q2 dues?
 - Topic – Assessment reductions on second lots –
 - Topic – Language revisions from Developer to HOA Board
 - Topic – Parking trailers, boats, etc behind the rear plane of the house
 - Topic – Misc restrictions to satellite dishes, solar panels, etc.
 - Topic – General grammar errors.
 - Open discussion regarding neighbors comments?
- New Business:
 - Are there any other revisions wanting to be discussed?