

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

January Meeting Minutes

Date & Time: Monday, January 9, 2018; 7:20 pm – 9:00 pm (EST)

Board of Directors		Homeowners Present			
√	Dan Eillis	√	Jason Dennison	√	Mark Jones
√	Jamie Bauknight	√	Brent Ball	√	Todd Fairbanks
√	Russ Woolard	√	Tracy Ellis	√	Stephanie Baker
√	Kent Baker	√	Shane Smith	√	Danielle Harrison
√	Abbie Tapp-Pearson	√	Chris Roybal	√	Jason Glaushauser

Minutes

Responsible	Task/Action Item	Status/Due Date
Board Members	<p><u>Election of Officers</u> President- Dan Ellis Vice President- Russ Woolard Secretary- Abbie Tapp-Pearson Treasurer- Kent Baker</p>	Approved
Board Members	<p><u>Cadence of meetings</u> BOD meetings: February 5 at 8:15 March 5 at 8:15 April 2 at 8:15 May 7 at 8:15 June 4 at 8:15</p> <p>The Board will establish Q3 and Q4's meeting cadence at a later date.</p> <p><u>HOA Owner Meetings:</u> Two will be scheduled. Homeowners will give feedback for dates via survey.</p> <p><u>Community Clean Up:</u> Two will be scheduled. Homeowners will give feedback for dates via survey.</p>	Approved
Shane Smith & Russ Woolard	<p><u>Pool Furniture</u> Shane presented an estimate for pool furniture for approximately \$6,000. Shane and Russ will bring another estimate to the next meeting to make a final decision. A total of \$6,000 is budgeted for in 2018.</p> <p>Kent Baker will post current pool furniture on Craig's List. Abbie Tapp-Pearson to perform an assessment through a survey.</p>	February
Kent Baker	<p><u>Security</u> Kent Baker to ask KUB to install brighter street lights.</p>	February
Kent Baker	<p><u>Treasurer's Report</u> Request from homeowners to add a line on the monthly budget that indicates the amount of outstanding HOA dues.</p> <p>See financial records on website for further information.</p>	Approved
Shane Smith	<p><u>Landscaping of the Circles</u> Shane has volunteered to continue to work the two circles that need to be redone. There are issues with the power, gas and communication lines.</p>	
Board Members	<p><u>Committees</u> We will survey the homeowners for volunteers on the following committees:</p> <ol style="list-style-type: none"> 1. Architecture 2. Landscaping 3. Social 4. Finance 	February

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	5. Pool A sixth committee may be formed to review the neighborhood by laws.	
All	<u>Homeowner Issues</u> 1. The amount of rental houses. Topic to be brought back at the next meeting. 2. Social committee needs to be made aware of new homeowners. Kent will start notifying them. 3. The process for BOD election needs to be more clearly defined. All homeowners are can bring their recommendations to the next meeting.	