

# Meeting minutes

<b>Title</b>	Eastglen
<b>Date</b>	1/11/2022 / 7:34
<b>Location</b>	Remote / Zoom
<b>Meeting Called by</b>	Jay Harmon
<b>Participants</b>	All board members except Juliet (out sick)
<b>Head of Meeting</b>	Jay Harmon
<b>Note Taker</b>	TJ Sherrill (secretary)
<b>Confidentiality</b>	
<b>Duration</b>	Finished at: 8:21pm Jan 11 2022.

## Agenda / Minutes

<b>Item no</b>	<b>Presenter</b>	<b>Topic</b>
1	Jay	Called to order at 7:34, Notes were motioned to accept by Jay, Liz seconded.
2	Jay	Jay will send a letter to all HOA members to the effect of not hosting an in person HOA meeting in March.
3	Jay	Jay reviewed the NP228th project, cleaning up the run off issues from Fruhling. A development company purchased Fruhling and has completed a water treatment system.
4	Chris	Discussion about how to plan and budget long term for tree removal services so that we don't see as many big budget hits in one year. Jay proposed that we have Jorgen come out and do a walk through of the HOA properties and assess anything urgent, and anything we should be planning for in the future. Jay, Chris, Liz, Linh agreed. Jay proposed that Linh contact Jorgen about doing a walkthrough in q1 2022.

5	Jay	Juliet is unable to join the meeting. Noted homes that have been painted and re-roofed. Jay noted that we should include the architecture form to all HOA members.
6	Jay	Jay will send a letter to all HOA members to the effect of not hosting an in person HOA meeting in March.
7	Liz	On the architecture front, Liz noted that multiple people contacted her directly that they had submitted architecture forms to Juliet, and had not heard back. It took multiple months to hear back and occasionally they were not responded too. Liz handled the requests. Liz also noted that Juliet is in arrears and should she be able to be a board member while she is in this state. Jay asked if we can add the architecture form to the website for a wider group of board members. TJ noted that this was possible. General discussion of whether a board member should be able to be on the board and at the same time be out of SYNC with dues. Jay asked what TJ would do to get the arch form on the website. TJ is going to come up with a way to make it work well on the web. Jay also noted that he will talk to Juliet about her position, Chris volunteered to go with Jay. Chris noted that it is important to be following the rules in order to be a board member. Liz noted that there is a general frustration with Juliet about being late. Liz noted that Juliet and Chad and Robin when they were sent certified mail that they rejected it. Chris asked the question: if Juliet does not get current, is there someone we have in mind to fill the role.
8	Liz	4 homes are past due. Juliet and Chad and Robin. TJ is past due 2021
9	Liz	Liz has found a firm who would serve the severely past due home owners who will serve the papers to those homeowners. Liz had held off due to courts being closed. If the homeowners do not pay their balance, the firm will file the liens with the court. Jay agreed that this was a good idea. Liz thinks we will break even this year on the budget.

10	liz	Not sure how much it will cost for Jorgen to come out in the spring. Liz budgeted \$1k for 2022 for trees. Jay agreed it was a good amount. Once we have the assessment, we can plan and buget accordingly in future years.
11	Tj	Nothing to add
12	Linh	Linh noted that we spent ~\$11k on trees this year. Linh noted that if we remove trees once every 10 years then this would be normal for \$1k a year.
	Jay	Liz talked about a tree company who was hired by a homeowner taking trees out. The trees wound up not being all taken out. The trees are hurting the sidewalk. Liz found a county line that we can call to take out trees that are impacting the sidewalk.Liz volunteered to call the county and see what can be done.
	Jay	TJ mentioned the sport court resurface is mildewy. Jay reached out to the company who installed it to see how to maintain it. Jay will let us know what to do in order to solve the issue.
	Chris Jay Liz/ Chris Jay	What meeting do we vote on board members. The march meeting is generally the one where we do that. Noted that its been cool that Paulette Caswell has done well with Monthly food trucks TJ will get website form done by Feb, lets update the form to direct people to the website. Closed meeting


<b>Time allotted</b>

