

# Teas Lakes POA Board Meeting Minutes

## March 9th, 2021

- I. **Call to Order/Proof of Notice:** JoAnn Caldwell called the meeting to order at 6:43 PM, with the quorum being present by Wesley Bolinger, and Alek Musulin. Also present was Shelly Wich with IMC.

**Proof of Notice:** Documentation showing proof of notice was posted on the bulletin board, both the POA Facebook page and the Teas Lakes Neighbors Facebook page, as well as the website.

- II. **Minutes:** From February 2021 meeting was read. A motion to approve the minutes was made by Wes and motion was second by Alek and approved unanimously.

- III. **Treasurer's Report:** February 2021 Financials and Bank Statements were reviewed. A motion to approve the financials was made by Wes and motion was second by Alek and approved unanimously.

IV. **Old Business:**

- A. **Teas Lakes POA Website Final Review:** Shelly has made all updates and changes requested for the website. A motion to approve the new colors, photos and updates to the website was made by Alek and motion was second by JoAnn and approved unanimously.

V. **New Business:**

- A. **Bids for Sealing Front Entrance Fence:** The Board had received four different quotes on the resealing of the front entrance fence. The fence needs to be sealed a minimum of once a year. Ultimately, the Board decided to go with Ready Decks of Livingston for the amount of \$1200.00. A motion to approve the quote was made by Alek and motion was second by Wes and approved unanimously.

- VI. **Open Forum:** No Homeowner's were present for open session quorum.

VII. **Executive Session – JoAnn Caldwell called to order Executive Session at 7:00 PM:**

- A. **ACC Projects:** The ACC Committee provided the Board with a report for the month of February. The following applications were approved or denied as of February 28<sup>th</sup>, 2021.

1. 2305 Oakleaf Hills Circle, Flagstone Walkway, Final Approval 02/07/2021

Temporary Approvals waiting on Final Approvals:

1. 2313 Perkins Crossing, Pergola, Temporary Approval 02/04/2021 (Expiration for Final Approval is 08/04/2021)
2. 2209 Highpoint Meadow, Patio Structure with Shingled Roof, Temporary Approval 12/09/2020 (Expiration for Final Approval is 06/09/2021)
3. 2204 Highpoint Meadow, Replacing Roof, Fence and Exterior Painting, Temporary Approval 02/19/2021 (Expiration for Final Approval is 08/19/2021)

- B. **Deed Violations:** The Board reviewed the deed violation report for the month of February. The Board made corrections for violations that had already been corrected and approved for remaining violation letters be sent out.
- C. **Collection Matters:** The Board reviewed all the pending litigations that are currently at Bryan Fowler's office and past due accounts and their status'. The Board did approve for late fees be added to any past due accounts.

**VIII. Adjourn:** There being no further business, JoAnn made a motion to adjourn the meeting and a second was made by Wes Bolinger and approved unanimously. Meeting was adjourned at 7:39 PM.

  
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JoAnn Caldwell, Teas Lakes POA President