

Teas Lakes POA Board Meeting Minutes

April 11th, 2018

- I. **Call to Order/Proof of Notice:** 6:19 PM; Elizabeth Keithly, JoAnn Caldwell, as well as Shelly Peterson with IMC, were present.
- II. 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.
- III. **Minutes:** From March 2018 meeting were read. A motion to approve the minutes was made by Elizabeth and motion was second by JoAnn and approved unanimously.
- IV. **Treasure's Report:** March 2018 financials and bank reconciliations were reviewed. A motion to approve the financials was made by JoAnn and motion was second by Elizabeth and approved unanimously.
- V. **Old Business:**
 - A. Budget Review: The Board had recommended adding new and updated codes for accounts payables. The Board reviewed that the new codes were added and that the correct payables were moved to the correct coding.
- VI. **New Business:**
 - A. Review Year to Date: The Board just reviewed what all has been spent out of the budget year to date and confirmed that all the invoices had been coded correctly. The Board also discussed the upcoming ideas for the new CC&R Committee.
 - B. Attorney Meeting Review: The Board has requested to have a meeting with Bryan Fowler to discuss their concerns. The Board made note of what would be discussed in this said meeting. Shelly is still trying to confirm available dates for meeting.
- VII. **Executive Session – 7:11 PM:**
 - A. ACC Projects: The Board reviewed the report given by the ACC Committee. There were three projects for this month. There were two houses that required attention on their play structures, 8030 N. Tarrytown and 2319 Perkins Crossing. The 2319 Perkins Crossing also has a project in which netting that needs to be lowered. Both projects are still on-going with the ACC Committee and a final approval or denial has not been made as of to date. The last project is for 2300 Perkins Crossing regarding a co-owned fence replacement. This project is still on-going and waiting for approval or denial.
 - B. Deed Violations: There were no deed violations to review at this time.
 - C. Collection Matters: The Board reviewed all the pending litigations and past due accounts and their status'. The Board did have some questions regarding two accounts that is currently in Bryan Fowler's office, in which the Board plans to discuss in the upcoming meeting with Mr. Fowler.
- VIII. **Adjourn: 7:35PM**