

# Teas Lakes POA Board Meeting Minutes

## March 12th, 2019

- I. Call to Order/Proof of Notice:** 6:23 PM; JoAnn Caldwell, Bo Arguello, Shelly Peterson with IMC, as well as ACC Committee chair Elizabeth Allen.

**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 2019 meeting were read. A motion to approve the minutes was made by Bo and motion was second by JoAnn and approved unanimously.
- III. Treasure's Report:** February 2019 financials were reviewed and a motion to approve the financials was made by JoAnn and was second by Bo and approved unanimously.

**IV. Old Business:**

- A. ACC Committee Amended Guidelines Review: Elizabeth has been working on new proposed ACC guidelines for the fences and paint color choices. The Board reviewed the proposed guidelines and gave their opinions and suggestions regarding the guidelines. Elizabeth will continue to work on these guidelines and will share with the Board when she has completed a final draft.

**V. New Business:**

- A. Front Entrance Sign Repainted: The Board received a quote from Cami Ford to repaint the front entrance sign letters. Her quote was in the amount of \$37.78. The Board unanimously approved the bid via email.
- B. Yearly Board Insurance Coverage: Shelly shared with the Board the new insurance premiums for the 2019 year. The coverage was in the amount of \$3173.00 for the year. A motion to approve the coverage was made by Bo and was second by JoAnn and approved unanimously.

**VI. Open Forum:**

There were no homeowner's present at the meeting for an open forum.

**VII. Executive Session – 7:06 PM:**

- A. ACC Projects: The ACC Committee provided the Board with a report for the month. The following applications were approved or denied.
1. 2205 Highpoint Meadow, Exterior Pant (trim and garage): Approved
  2. 2318 Highland Crossing Drive, Fence Replacement: Approval to replace existing fence with cedar or wood pickets was approved, however the homeowner requested a change to chain link fencing which was denied.
  3. 2318 Highland Crossing Drive, Fence Replacement: Denied on the basis of the homeowner wanted to install wrought iron fencing.
  4. 2225 Trey Rogillios Way, Installation/Painting of Front Door: Approved
- B. Deed Violations: The Board reviewed the deed violation report for the month of February. The Board took off the violations that had already been corrected and approved the ones that needed letters sent out.
- C. Collection Matters: The Board reviewed all the pending litigations and past due accounts and their status'. The Board did approve for all past due accounts over the amount of \$600 be sent to Bryan Fowler's office for further collection. A motion to approve these accounts to be sent to Bryan was made by JoAnn and a motion was second by Bo and approved unanimously.

**VIII. Adjourn: 7:31 PM**

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JoAnn Caldwell, Teas Lakes POA President