

# Colony Oaks Board Meeting

November 25, 2019

**Board Members in Attendance:** Joy Tapper, Zoe Gustafason, John Hassell, Camille Roberts, Susan Wonder and John Hester.

**Other Residents:** Rosanne Clementi, Rita Szymanski, Bonnie Sevier, Kim Grandoff and JR Ward.

Meeting was called to order at 6:30 pm by Joy Tapper. There was proof of notice and there is a quorum. The minutes of the previous board meeting were reviewed. Camille motioned to approve, Susan seconded and all approved

**Treasurer's Report:** John Hassell has no report. Ameritech put some of the income for concrete project into this years budget instead of a separate account. Christina said the money had now been moved and, at Zoe's request, she would send out current financials.

**Managers Report:** Christina Kelly said there were no violations, no collections and no law suits with attorney.

**Committee Reports:** We had the social event Sunday, November 10 at 4:00 at the pool. Susan said about ten people attended. John Hassell reported one solar lamp was ruined by leaking rainwater and it was replaced. Camille would like some more lighting at a lower elevation or lighting on the rail around the retention pond. Joy asked John Hester to clarify the definition of the HOA and homeowner responsibility for building repairs.

**Driveway replacement Project:** We are on schedule. There are 6 homeowners who have not yet made any payments. They will be notified.

**To Do List:** Termite tenting will take place in March. Ameritech has a new emergency readiness plan for us; more extensive and went up \$100.00, due June 1. Christina was asked to add this to next years budget and amend for January meeting.

**New Business:** The annual meeting is Tuesday, January 7<sup>th</sup> at the Church. The HOA can waive the special financial report called a

compilation report, which costs \$500 to \$600. Christina suggested we do not roll over minor amount of extra money from last years budget to the reserves this year.

**Home Owner Requests:** JR asked about gutter cleaning which we cannot schedule until all concrete is finished.

Next Board meeting is December 16<sup>th</sup> at John Hassell's house.

Camille moved to adjourn at 7:19 pm, Susan seconded and all approved.

Approved December 16.