

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 7th 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 16th at John Hassell's house.

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

Approved December 16.