

## Meeting Minutes 11/19/2022

The meeting was called to order on November 19, 2022. Thirty individuals were present.

The following announcements were made by President Carper:

2-minute rule was reviewed: No individual can speak longer than 2 minutes.

- 1) Secretary read minutes from August 13, 2022, which were approved with no revisions.  
(Motion to approve by Roger seconded by Larry)
- 2) Treasurer's report: Current balance \$4145.24
- 3) Updates shared as follows:
  - a. We will use voting cards as ballots if necessary. Proxies' will be submitted to the secretary.
  - b. When called upon to speak, limit your time to 2 minutes and address the board not individuals in the gallery.
  - c. The pavilion was constructed and used for Halloween and thanks were shared with all who helped.
  - d. Updates were provided on the sale of the property.
  - e. Closing date on the sale of the property to the Thomas' provided.
  - f. The board approved the purchase of \$400.00 to construct a message board for the pavilion which Larry will build. \$250.00 for 2 additional tables and 4 chairs.
- 4) Social Committee reported the following:
  - a. Next event is the Christmas party to be held at the Carpers on December 17<sup>th</sup>.
  - b. 6 events were held last year. Memorial Day was the best attended event.
  - c. 3 people left the committee and new members Shirl, Laura, and Brittany were added.
  - d. 6 Events are planned for 2023.
  - e. The first event each year will alternate between Valentine's Day, St. Patrick's Day and Mardi Gras.
  - f. Volunteers are welcome to help with events.
  - g. Brenda is committee spokesperson to the board
  - h. Paula and Sue oversee voting
  - i. Barb handles fund raising.
- 5) Maintenance Committee:
  - a. Wants to trim trees on the property.
  - b. Hoping to set up a volunteer schedule to keep grass mowed.
- 6) Old Business None
- 7) New Business
  - a. Roger shared concern about the funding for the social committee and a motion was put forward to increase the budget to \$500.00, with a caveat that \$100.00 be released for the last two events of the year. Larry seconded the motion and it passed unanimously.
  - b. Arthur mentioned raising HOA fees to help improve the community and asked that individuals begin to think about it prior to the annual meeting.
  - c. The next quarterly meeting will be held 2/25/23.
- 8) Motion to close the meeting made by Paula seconded by Jerry meeting adjourned.