

Tackett's Mill HOA Board of Directors Meeting
August 12, 2015
Fellowship House
6:30pm

Board of Directors Present: Dee Clarke, Billie Vanore, Sandra Welch, Sonia Ingram, Teresa Miller
Management Present: Crystal Terrant, Terri Jenkins

Call to order: The meeting was called to order at 6:31 by Dee.

Approval of Minutes: Dee moved and Billie seconded to approve the minutes of the May 13, 2015 Board of Directors meeting, all carried.

Financial Review: Management reviewed financials.

Billie moved to increase the maximum annual assessment by 10%, Dee seconded and all carried.
Management to create 2016 Budget with 3 options, no increase, 5% increase and 10% increase in assessments and email options to the Board.

Old Business:

Curb painting tabled to spring.

Lighting Update: While August timeframe was given for installation, there is a delay.

Tree Removal: All trees were removed, 8 stumps that can be ground will be done at a future date so that Management can notify residents about moving vehicles.

Spring Inspections: 35 out of 54 homes received notices regarding violations, 4 hearings were scheduled, 3 extensions.

Rules & Regulations Review: Board to get together to review and then send to management to also review before Board approval at a future meeting.

New Business:

American: Management to notify American regarding trash carts not being emptied totally and spilled trash into common area.

Adjourn to Executive Session:

Dee moved and Teresa seconded to adjourn to executive session to hold hearings regarding 4 homes and ARB violations at 7:34pm.

Dee moved and Teresa seconded to re-open the meeting at 7:45.

Billie moved and Teresa seconded to ^{access} a violation assessment of \$10 a day on 4 properties in regards to non-compliance of the architectural standards, all carried.

Adjournment:

Meeting adjourned at 7:49.

Dee Clarke 11/18/15