

**Tackett's Mill HOA Meeting
August 1, 2017
Fellowship House
6:30pm**

Board of Directors Present: Dee Clarke, Teresa Miller, Sonia Ingram, Billie Vanore
Management Present: Deborah Turner, Crystal Terrant
Homeowners Present: None

Call to order: The meeting was called to order at 6:34 by Dee.

Open Forum: None

Minutes:

The minutes from the May 30, 2017 BOD meeting were read and motioned to be approved by Billie, seconded by Dee and all carried.

Financial Review:

Financials were reviewed.

Billie motioned to transfer \$11,315.18 to the Reserves, Dee seconded and all carried.

Old Business:

Paving: Sonia motioned to have Brother's Paving and Concrete Corporation Mill and Pave Wheel Cog Place and stripe Wheel Cog Place and Sluice Channel Place for a total of \$46,180.00, Teresa seconded and all carried.

New Business:

Dee motioned to purchase address stickers to distribute to the resident for the trash cans, Billie seconded and all carried.

Dee motioned to approve the Ross Tree Proposal of \$6,070 for tree work, Sonia seconded and all carried.

Adjournment:

Meeting adjourned at 7:56pm.



11/7/17