

**Tackett's Mill HOA Board of Directors Meeting
May 11, 2016
Fellowship House
6:30pm**

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

Call to order: The meeting was called to order at 6:33 by Dee.
Open Forum: None

Approval of Minutes:

Dee moved and Billie seconded to approve the minutes of the Board of Directors meeting held February 10, 2016, all carried.

Financials:

Financials reviewed.

Billie moved to close both Bank of America Accounts and open a CAB money market with all Bank of America funds being deposited into money market, Dee seconded and all carried.

Old Business:

- Lighting update-Dee sent email out to BOD after talking with Al of Street Lighting. Plan is being submitted for review.
- Parking Lot repairs-One proposal received waiting on others
- Rules & Regulations- Management to take back to original and re-send

New Business:

- Board approved management to remove the tree leaning next to 2263 Wheel Cog.
- Spring Inspections done, hearings at next meeting.

Executive Session:

Board adjourned to executive session to discuss legal case at 7:30.
Board moved into open session at 7:43.

Adjournment:

Meeting adjourned at 7:44.

Dee Clarke 9/14/16