

**Tackett's Mill HOA Board of Directors Meeting
November 18, 2015
Fellowship House
6:30pm**

Board of Directors Present: Dee Clarke, Billie Vanore, Sonia Ingram, Teresa Miller
Management Present: Crystal Terrant, Terri Jenkins
Owners Present: Monica Harris, Mr. & Mrs. Stephen Macmullin

Call to order: The meeting was called to order at 7:12 by Dee.

The Board decided to keep the officer positions: Dee-President, Teresa-Vice President, Sonja-Secretary, Billie-Treasurer.

Approval of Minutes:

Billie moved and Teresa seconded to approve the minutes of the Board of Directors meeting held August 12, 2015 with the amended change, all carried.

Sonja moved and Dee seconded to approve the minutes of the Board of Directors meeting held September 30, 2015 all carried.

Financials:

2016 Budget- Dee moved to approve the 2016 Budget with a 10% increase in the annual assessment, Billie seconded and all carried.

Old Business:

2015/16 Snow Contract- Billie moved to approve the snow contract provided by Tim's Construction, Teresa seconded and all carried.

Management to do an Informational letter to include holiday trash service, snow removal , etc.

Adjourn to Executive Session:


Dee moved and Billie seconded to adjourn to executive session to discuss owner correspondence in regards to appealing architectural assessments at 7:31pm.

Dee moved and Billie seconded to re-open the meeting at 7:47.

Billie moved and Dee seconded to remove the assessment on an account after owner brought home into compliance.

Adjournment:

Meeting adjourned at 7:48.


2/10/16