

Tackett's Mill HOA Board of Directors Meeting
September 14, 2016
Fellowship House
6:30pm

Board of Directors Present: Dee Clarke, Billie Vanore, Teresa Miller
Management Present: Terri Jenkins

Call to order: The meeting was called to order at 6:30 by Dee.

Dee moved and Billie seconded to go into executive session at 6:30 for scheduled hearings, all carried.

Billie moved and Dee seconded to go into open session at 6:39, all carried.

Billie moved to start fining assessment on 2 properties that hearings were held for at \$10 a day for 90 days or until in compliance. Teresa seconded and all carried.

Management to send letter to homeowner who installed wrong color roof.

Management to send letter to homeowner with spotlight instead of porch light.

Management to send two grass letters.

Open Forum: None

Approval of Minutes:

Teresa moved and Billie seconded to approve the minutes of the May 11, 2016 Board of Directors, all carried.

Financials:

Financials reviewed.

Old Business:

- Parking Lot-tabled till next year
- Rules & Regulations-discussion Board to review and send email with suggestions
- Tree Removal- Billie moved to accept the proposal from A.L. & L. to remove trees at a cost of \$1,100, Teresa seconded and all carried.

New Business:

- Dee moved to renew the contract with A.L. & L. for 2 more years at a cost of \$20,035.00, Billie seconded and all carried.
- Annual meeting tentative for November 9th
- Budget to be emailed before annual meeting for approval.

Adjournment:

Meeting adjourned at 7:11.

Approved
2-7-17