



The Board Meeting was called to order by President Sean Ince at the pool in Misty Harbor on March 16, 2021 at 2:13 p.m.

Attendance:

President: Mr. Sean Ince  
Treasurer: Mr. Steve Weinkle  
Secretary: Mrs. Cynthia Olsen

The Board received a letter from Britton Smith dated 3.15.21 withdrawing his services as legal representation against Reddick Construction.

Sean Ince made a motion to hire a new attorney to represent us. Cyndee Olsen seconded the motion. Motion passed unanimously. Steve Weinkle had previously contacted McCorkle, Johnson & McCoy, LLP and has prepared an email communication, which he will send later today, which the Board reviewed and agrees with. The Board agreed to have this firm prepare a restraining order in the event Readdick returns and continues work without an approved ARB application.

Adjacent lot discussion to determine if current homeowners owning two adjacent lots and/or future buyers who purchase two adjacent lots should receive reduced HOA fees. This was tabled for a future meeting.

Meeting adjourned by Sean Ince at 4:00p.m.

#### **Agenda April Meeting**

- Update on Readdick - Steve
- Update on Recreation Yard – Sean or Steve
- Approve resolution for amount to remain in OP account at any given time. – Steve
- Discussion for adding two additional board members. - Sean
- Discussion and plan to proceed with collection of past due HOA fees. – Steve
- Community Communication – Cyndee
- Pool Quotes – Cyndee
- Electronic file keeping – Dropbox discussion – Sean & Cyndee

### **Agenda May Meeting**

- Steve Griffith – Trailer removal from Recreation yard - All
- Continue adjacent lot discussion and reduced dues. - All
- Raise ARB application fee. – Steve to bring proposal
- Proposal for enclosing pool building area. Steve to bring proposal.
- Crepe Myrtles Pool – discussion on removal of two trees on rear side of pool
- Tennis Courts – need new nets.
- Suggestions for 2021 community socials – all to bring suggestions.
- Review of planned projects for the year – all to bring ideas of what they would like to see accomplished.
- Community Beautification Committee discussion front gate and pool