



17 MAR 2022

5:30pm

Zoom

Meeting Type: Special

Meeting called to order: at 5:00 by Sean Ince

Note Taker: Christy Goins

Attendees: Sean Ince, Christy Goins, Nikki Snook, Brandon Crenshaw, and Mike Hanna

Minutes

Purpose of Meeting: To discuss how to proceed in regard to Readdick Construction.

1. Board discussed ongoing issues regarding Trevor Readdick. Mr Readdick was set to close on the sale of his lot in Misty Harbor, however, he had accrued several fines in late 2020 and early 2021. When he received the Estoppel letter from Misty Harbor, which included Dues and fines, he stopped the sale from occurring. The board discussed whether or not to proceed with trying to collect the fines and overdue HOA Dues through a property lien and potentially thousands more in legal fees (Association has already invested about \$30k in legal fees) or to offer Readdick a waiver of the fines (not Dues) in exchange that Readdick agrees to not build in Misty Harbor for the next 24 months.

Motion: Mr. Ince made a motion to create a letter for Mr. Readdick to sign that would waive \$2k in fines if Readdick agrees NOT to build in the Misty Harbor community for a period of 24 months from date of agreement (after speaking with Misty Harbor's attorney –Foster). Board voted unanimously in favor.

2. Mr. Ince will coordinate a turn-over of the Treasurer duties from Mr. Weinkle to Mrs. Snook next week, he will also get the pool building and mailbox keys at that time. Within the next two business days Mr. Weinkle will share the bank credentials, website and email passwords. Once bank credentials are received, the Board will draft a Banking Resolution to transfer names of current board directors to the bank accounts.

Motion: Mr. Ince made a motion to add the option of paying HOA Dues via credit card (using Quick-books). Property Owners using this method would be assessed a \$25 processing fee. Board voted unanimously in favor.

3. Board discussed email accounts for the two Directors at Large, Mr. Hanna and Mr. Crenshaw. The new email accounts will be named AtLarge1-MH@outlook.com and AtLarge2-MH@outlook.com

Meeting Adjourned: 6:00pm

Next Meeting: 7 APR 2022 @ 6:00pm in the Pool Building