

Alyson Pond HOA  
Board of Directors Meeting Minutes  
January 31, 2018  
7:00pm at the Alyson Pond Clubhouse

**Present:** Adam Gartenberg (President), Erica Penny (Treasurer), Matoka Snuggs (Charleston Management), Chris Lawrence (Architectural), Nathan Scarlett (Secretary), Jenipher Riddle-Wilson (Vice President), Celeste Reinholtz (Social)

**Not Present:** n/a

**Homeowners:** 0 additional homeowners present. Meeting live streamed on Alyson Pond Facebook group

- I. The meeting was called to order at 7:05pm by Adam Gartenberg and a quorum was designated by the Board.
- II. Homeowner Forum
  - No homeowners present other than board members.
- III. Approval of Prior Meeting Minutes
  - The minutes of the November 2017 Meeting were approved as submitted.
- IV. Committee Reports
  - Architectural
    - Pending requests have been approved (painting home, fence replacement, tree removal, water runoff system)
  - Facilities
    - One side of entrance lighting is out. Matoka will submit a work order.
    - Faulty camera facing pond/hill has been repaired.
  - Social
    - Mardi Gras party not planned but other events on the calendar are still planned.  
Events on the calendar:
      - March 25 - Easter Egg Hunt
      - June 2 - Pool Party
      - July 4 - Parade with Fire Truck
- V. Unfinished Business
  - Tennis and Basketball Court updates
    - i. Soil engineers have come back out to review status of draining a couple weeks ago but we have not received their feedback to date. Matoka will continue to follow up.
    - ii. Given the cold temperatures of the season, we still have time to get updates from soil engineering firm before making further decisions.
- VI. New Business
  - Matoka contacted the pool furniture company. Received bid for 20 lounge chairs, 32 dining chairs, 8 tables, 10 umbrellas and bases - \$ 12,453. Decided not to place any order right now pending updates on direction with tennis courts.
- VII. Financial Report
  - Finances are in order. Account balances are as follows as of Dec 2017
    - i. Checking \$25,002
    - ii. Reserve \$119,541
    - iii. A/R \$1,320
- VIII. Adjourn
  - The meeting was adjourned around 7:30pm.
  - Next meeting Mar 21 2018.