

Alyson Pond HOA
Board of Directors Meeting Minutes
January 16, 2019
7:00 pm at the Alyson Pond Clubhouse

Present: Adam Gartenberg (President), Jenipher Riddle-Wilson (Vice President), Matoka Snuggs (Charleston Management), Christopher Lawrence (At-Large), Erica Penny (Secretary/Facilities), Celeste Reinholtz (Social)

Not Present: Nathan Scarlett (Secretary/Facilities), Elliot Case (Treasurer)

Homeowners: No additional homeowners present

- I. The meeting was called to order at 7:00pm by Adam Gartenberg and a quorum was designated by the Board.
- II. Approval of Prior Minutes
 - The minutes of the November 2018 Meeting were approved as submitted.
- III. Homeowner's Forum
 - No additional homeowners were present.
- IV. Committee Reports
 - Architectural
 - Solar Panels were approved for 2 households
 - There were storage shed requests which need are still being discussed
 - Facilities
 - Lights in the parking lot need to be replaced - Matoka to check on this
 - Repairs to lights for the tennis courts to be completed by Court One
 - Beth is working on repairing damaged landscaping at the Litchford road entrance from vehicles going off the road; will need extra fill dirt
 - Entrance stucco and the moving of sign letters was proposed to be completed prior to the Spring planting season
 - Pergola has been painted.
 - Social
 - Celeste has proposed April 20th for the Easter Egg Hunt
 - Branch Out will be on Thursday, January 31st at 7 pm
 - Celeste has proposed June 1st for the Annual Pool Party beginning at noon.
- V. Unfinished Business
 - No Unfinished business discussed
- VI. New Business
 - Bathroom floor anti-slip high traction safety strip options; Matoka will get more information and quotes to be presented at the next meeting
- VII. Financial Report
 - Adam reviewed the following account balances:
 - Balances below are for November and December 2018

• Checking	November \$17,617	December \$30,132
• Reserve	November \$26,167	December \$29,354
• A/R	November \$2,896	December \$ 3,681
 - As of December 31, 1 owner still owed a partial portion of 2nd half of 2018 dues and two additional owners have liens. One owner has since paid as home was sold on 12/31/18. One owner is outstanding - \$1,233 which was discussed and options are being considered.

VIII. Adjourn

The meeting was adjourned around 8:00pm.
The next meeting will be March 20, 2019.