

**Minutes of Alyson Pond Homeowners Association Board Meeting  
9/18/2020**

**In attendance:** Adam Gartenberg, Erica Penny, Jenipher Riddle-Wilson, Chris Lawrence, Elliot Case

Homeowner's Forum –

Trailer parked on Yucca; request for assistance speaking to homeowner about moving

- I. Designate Quorum
  - a. A quorum was designated
- II. Approval of prior meeting minutes
  - a. Prior meeting minutes were approved
- III. Committee Reports
  - a. Architectural – Several approvals, including exception for fence backing up to tennis courts, several violation letters.
  - b. Facilities – Hard to see Alyson Pond lettering with current layout of plantings. Will be addressed.
  - c. Social – Dog swim coming up next week; Upcoming: Halloween and holiday.
- IV. Unfinished Business
  - a. Review of pool usage with clubhouse rental. Currently states that only allowed 4 guests. Board approved changing guest guidelines to allow up to 8 guests and to adjust rental guidelines to state that size of the party and peak usage time will be considered in approval.
  - b. Dam area cleanup. Board approved quote for \$1,500 to clean up dam (Finally found someone after most vendors declined to bid on it).
  - c. Pool lighting. Board approved bid for \$1,200 to install, rewire, new timer, fill in dug out areas, etc. Will investigate alternatives for bulbs that can be less expensive than quoted.
- V. New Business
  - a. 2020 proposed budget. Budget was approved as proposed, including a 5% increase to \$289 every six months.
  - b. Request to look at alternate phone/internet contract. Adam to investigate. Needs to have phone always on (otherwise pool not allowed to be open if phone not working).
  - c. Tennis court backboard. Matoka to get quotes.
- VI. Financial Report
  - a. August: Checking: \$36,995; Reserve: \$42,047; A/R: \$4,000
- VII. Management Report (Closed Meeting)
- VIII. Confirm next meeting date: 11/20/2019
- IX. Meeting adjourned