

September 2020 HOA Meeting Notes

1. Meeting Minutes
 - a. Approved meeting minutes
2. Architectural
 - a. No New Reports
3. Social / Events
 - a. Halloween Options
 - i. Put bags out for kids
 - ii. Pumpkin carving kit spaced out in parking lot
 - iii. Makenzie put together flyer and send out for guidelines also on safety
 - b. Pool Closes 21st (Monday)
 - i. Last day to swim Sunday – Monday Dog Swim
 - ii. Day after closes in evening have Dog Swim with waiver signed
 1. Option 1: 5-7pm or 5:30-7:30pm
 2. Option 2: Extended hours possible
4. Unfinished Business
 - a. Itemized list and bids for review on pond
 - i. Lawn Master \$9,106 / Solitude \$15,486
 - ii. No deadline for state letter open items
 - b. Lighting around parking lot and security
 - i. Duke Energy – new streetlight? No return call from Duke Energy currently
 - ii. Pump house solar lights possible?
 - iii. Look at further lighting options at the pump house.
 - c. Research power line / internet from clubhouse to pump house – didn't work out
 - i. Need more broadband range or cameras
5. New Business
 - a. Drainage by Basketball Courts / Tennis Courts
 - i. Lot of puddling water. Need bids. Look at mulch area as well. Run at front of dam a quote as well. Run-off from hill/pool to playground washes away grass. Drainage pipes?
 - b. Update HOA guidelines.
 - i. Has been 5 years. Covenants need clarification.
 1. Ex. RV, Boats
 2. Board member markup for review at next meeting
 - c. HOA Directory
 - i. Published on Google forms and publish to PDF on website or FB with password protection
 - ii. Name, Phone, Address, Pet Photo, Kids Available for Sitting, Side Business, Construction Companies, Scout Contact, Emergency Contacts
 - d. Questions on Street Parking
 - i. Yucca curve – untagged vehicle in driveway. Curve parking issues.
 1. Restrictions on drive / street? Can't restrict public street.
 2. Limited on what HOA can do.
 3. Work vehicles - can't prevent someone from making a living.

4. Can we limit how many in a driveway?
5. Ask / Follow-up with Attny. About what we can do. Law against curb parking?
 - a. Rules limiting home business / limit work trucks leaving some and swapping others
 - b. No business from home. Enforcable? Ask Attny. Look thru Charleston Management system to see what may be done to find if City Police can control the trailers being parked on street.
 - c. Adam and Erica have spoken with Yucca homeowners about parking

6. Financial Report

- a. \$60k in reserve
- b. \$6200 delinquent dues
 - i. Some owe partials / some same offenders
 - ii. Nothing over due from 1st half of year
- c. Last call to community – Plan for delinquent dues? How to collect?
 - i. Charleston Management will escalate if necessary to homeowner.
 - ii. Being wary of current economic conditions