

HOA Planning Meeting

January 13, 2020

5:00 pm

Review of accomplishments from 2019. The following were highlighted:

3 grass pallets were planted at the boat ramp island

Sprinkler heads and piping were installed at boat ramp island

Christmas Wreaths and garland were purchased for front gate

4 strands of lights were purchased for wreaths and garland

Duckweed on pond was treated and attempted to be removed

Boat ramp was cleaned of sand.

New items were discussed. The following were considered:

Al brought up the water district vote which changed from Lake Fork Water Supply Corporation to a Special Utility District. No one was aware of the change and Al will check into this further. He suggested that a special utility speaker might be a consideration for our meeting.

The members meeting date was set for February 22 at 10:00. Al will check on site and get back to officers before notices are sent out.

The water leak on the entrance road from Hwy 17 has been an issue. Tim and Ken have checked the area. Tim will call the owner of the property to make them aware of the water problem.

Plan for concrete repairs are being considered. A possibility of HOA dues increase was discussed in order to pay for repairs. We will look at repair costs and determine if a vote is needed for dues increase. We will not bring up the possibility of a future increase at the annual meeting but it could come up during our discussion. Our recommendation is to spend approximately \$20,000 this year and determine further needs as they occur. We will look at repair costs and will determine if a vote is needed for dues increase at a later date. Ardeth indicated that a couple of residents have approached her suggesting a dues increase.

Mark channel at boat ramp. Determine edges of channel for ease of boat access and use markers to determine lane.

Stain dock. Tim and Ken will stain-or possibly hold until spring clean-up day.

Paint fence and front gate area. Tim will try to pressure wash to see if pressure washing could take the place of hand sanding with steel wool prior to painting. The test areas that were painted last summer still look good. The areas were hand sanded with steel wool and a high temperature black paint was used on the test areas.

Pond issue-wait to see what winter will do to duck weed before we decide on further treatment.

Dry hydrant near dock- further research will be conducted for possibility of installation.

Gift cards will be bought by AI for door prizes. (2-\$25 and 1-\$50)

All current officers would like to be considered for 2020 year.

Budget for 2020- Ardeth will edit budget for final copy to distribute at the meeting.

Susan and Christine asked to be removed from ACC.

Meeting ended at 7:00.