

Town Oaks Homeowner's Association, Inc.

October 9, 2019 6:30 pm

Board of Directors

Board Meeting Minutes

Approved

A. Call to Order:

The meeting was called to order at 6:30 PM

Directors Present: Terry Jonethis, Chet Miller, Curtis Cook

Directors Absent: Alison Stanavitch, Jannet Preti

Management: Courtney Hagins LCAM

- B. Reading of Previous Minutes or Motion to Approve:** The minutes of the September 11, 2019 were reviewed. A motion was made by Curtis, seconded by Chet, to accept the minutes as written. Motion carried.
- C. Financial Report:** The Board reviewed the August 2019 report, which had been received and approved at the September meeting.
- D. President's Report:** Terry discussed the lake fountains and lights appear to be synchronized and working at this time.
- E. ALC / ARC Report:** The applications for 1057 and 1058 roof replacement was discussed. It was determined that the application would be pending based on the owners be advised that the asphalt shingles must be Rustic Cedar, and the mansard shake shingles must be the color for 1084, and sized to match.
- F. New and Unfinished Business:**
- Irrigation problems continue to be an issue. The front entrance well required additional work, limiting irrigation in this area. There was discussion about the landscaping company communicating irrigation issues. The Board discussed a proposals from Wetland Irrigations to manage the system. The cost is \$125.00 for the monthly wet check. Supplies are billed separately. The POA is currently paying the landscaping company \$225.00 per month. After further discussion, a motion was made by Terry, seconded by Chet to use Wetlands Irrigation to maintain the irrigation. The motion carried.
- There are vehicles parking on the grass in specific areas. Chet requested "No Parking on the Grass" signs (four) to be installed.
- The 2020 budget is being prepared by Jannet for the Budget Meeting to be held November 13, 2019
- G. Adjourn:** The next meeting will be November 13, 2019. There being no further business, a motion was made to adjourn the meeting at 8:00 PM.