

Town Oaks Homeowner's Association, Inc.

December 11, 2019

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, Alison Stanavitch, Jannet Preti

Directors Absent: Curtis Cook

Management: Courtney Hagins LCAM

B. Reading of Previous Minutes or Motion to Approve: The minutes of the November 13, 2019 were reviewed. A motion was made by Chet, seconded by Jannet, to accept the minutes as written. Motion carried.

C. Financial Report: The Board reviewed the October, 2019 report. A motion was made by Alison, seconded by Chet to accept the financial report as submitted. The motion carried.

D. President's Report:

- Additional No Parking on Grass signs were ordered. Chet will coordinate placement.
- Due to the low lake level, the relay switch was replaced.
- The turf around the lake has brown areas. The landscape company and pest control company will be notified.
- The lamp post at the lake will be checked.

E. ALC / ARC Report: The applications for 1057 and 1058 roof replacement was discussed. A motion was made by Terry, seconded by Alison to approve the multi-color (Timberwood). The motion carried.

F. New and Unfinished Business:

An update on the number of votes for the Amendment is needed. The Board discussed changing the Amendment from 30% to 50%.

The Annual Meeting is scheduled for January 29, 2020.

G. Adjourn: There being no further business, a motion was made to adjourn the meeting at 8:00 PM.