

Town Oaks Homeowner's Association, Inc.

March 11, 2020 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, Alison Stanavitch, Jannet Preti

Management: Courtney Hagins LCAM

B. Reading of Previous Minutes or Motion to Approve: The minutes of the January 29, 2020 minutes were reviewed. A motion was made by Chet, seconded by Curtis, to accept the minutes as written. Motion carried.

C. Financial Report: The Board reviewed the January 2020 report. A motion was made by Curtis, seconded by Chet to accept the financial report as submitted. Motion carried.

D. President's Report: Terry deferred to new and unfinished business.

E. ALC / ARC Report: Sheryl reported that everything is up to date at this time.

F. New and Unfinished Business:

1. The amendment for the documents will be revised, and sent to owners after Board review and approval.
2. Chet is working with Ochoa on the street light, and will check the fountain lights as well.
3. The edges of the lake in two places need to be cleaned out.
4. The sidewalk and wall that runs parallel to Burns will be cleaned once the overhanging trees and bushes are trimmed back.
5. The oaks / hardwood will be trimmed back in all common areas, including the cul de sacs.
6. Tropical will rake again, after the hardwood have been trimmed.
7. Angel did a full wet check just last week. If Board members see dry spots, please contact Courtney before it worsens.
8. The lake was low this week. Wetlands went by and turned it up a notch to raise the level a bit.

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