



## Board Of Directors Meeting Minutes April 25, 2022

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### Attendance:

BOD Present: Bob Brethen, Jason Ehrlich, Shannon Waterman, Steve Keane, Cory Neal

BOD Absent: Amy Patz

Hawthorne Management Present:

7:30pm Meeting called to order  
Welcome to New BOD Members: Cory Neal and Steve Keane

7:32pm BOD roles accepted:  
Shannon Waterman – President  
Steve Keane – Vice President  
Jason Ehrlich – Treasurer  
Amy Patz – Secretary  
Cory Neal – Liaison

7:35pm Old Business-

#### **Landscaping**

Trees around the Pool: concern because they are attracting bees. Shannon to f/u with Byrd's group about a quote to have them removed and recommendations for replacement landscaping. Also need to cut back the trees off the roof of the CH. Discussed flowers to plant at the monuments, mulch to be placed in walkway by tennis court and playground. Also need to f/u on quotes for drainage near the tennis courts/playground

#### **Swim Team Update**

Waiting to hear from trident about lifeguards for swim team practice

#### **Permanent Lighting**

Will change bylaw verbage to accommodate permanent home lighting. Seasonal decorations are permitted two weeks prior to the event through two weeks after the event. This does NOT include lighting. Permanent lighting falls into the same category as Holiday Decorative Lights. These are preapproved from Thanksgiving through January 15. Lights can be on the day of the holiday for one day only (ie Valentine's Day, July 4). Cass to send out letters.

#### **Pickleball**

Will get a quote to have additional lines painted on court

#### **Investors/Real Estate**

Jason will follow up with Cass about how to stop companies from coming into the community to buy homes



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7:40pm      New Business

Cory to get quote for fixing the hole in the tennis court fence and anchor down fence on right side. Can ask about pickleball and bball court too

Shannon to call for CPI quote to install/add two more cameras

- Email Cass about mesh on the vents on roof

- Will f/u with pole lights to get lights replaced on pole at the end of the pool.

Should be under warranty

Jason- will bring traps for squirrels on roof of CH

- Will also call locksmith to get 3 locks duplicated on side closet, guard shack and pump room

- Email Cass about changing dates and extending HOA due to 30 days

8:00 pm      Meeting Adjourned

The next BOD Meeting is scheduled for 7:00pm on May 23rd, 2022 in the Stephens Grove Clubhouse.