



Board Of Directors Agenda June 29, 2022

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Attendance:

BOD Present: Shannon Waterman, Jason Ehrlich, Cory Neal, Steve Neal

BOD Absent: Amy Patz

Hawthorne Management Present:

7:00 pm Meeting called to order

7:00pm Approval of the previous month's meeting minutes via email

7:05pm Old Business -

CPI Cameras: Board approved two additional cameras for pool, increasing monthly payment by \$20

Pool Access Fobs- \$5,100 quote. Revisit in February

Investment Rules- Cass will draft up document to disperse throughout the neighborhood. We will need a 1/3 vote to approve, attorney must represent

Tennis Court/Basketball Court- Bball court is not under warranty. Contacted Carolina Courtworks for a second quote due to Sport Court not returning calls/emails

7:33pm New Business –

Hawthorne New System: Cass will meet with us in July to give us an overview of the system. Residents can continue to mail in checks to pay their dues

Doorbell Ditching- this is not a board/HOA issue

Radio/Speakers: Resident asked whether we could upgrade pool speakers? Board voted to pass

Pool TV: Board voted against moving clubhouse tv outside

Lifeguard rotations: Guards will follow a 15-minute rotation

8:00pm Meeting Adjourned

The next BOD Meeting is scheduled for 7:00pm on July 25th, 2022 in the Stephens Grove Clubhouse.