



Minutes
April 11 Monthly Meeting

1. Call Meeting to order and Flag Salute
2. Roll Call: Steve Chappell and Will Bain were absent. Mike Barker had Steve's proxy. There was a forum.
3. Review and approval of minutes from April 11, 2024: Motion to approve made by Billy Tynes, Garland Davis seconded the motion, minutes approved with 5 votes in favor and 2 absent.
4. Security report read by Billy and maintenance report by Mike Barker.
 - Security is requesting an easier way to get the new Kubota. It takes too many steps to get keys, Kubota, and return keys and Kubota at the end of the shift.
 - The new entrance arm is working great but stays open too long. It will be reset as people get used to it.
 - Mailboxes were installed, sink hole at Mystic Oak repaired, RV 1&2 sewer was pumped out, sewer leak repair on Lone Oak.
5. Office Manager's report read by Ryan (Will Bain absent)
 - Lien notices sent and past dues recovered = \$9,620.88
 - Open invoices down to = \$148,634.50
6. Treasurer's report and expenditures exceeding \$2,000 4/11/2024: read by Garland Davis this report did not include the Kubota.

Account Balances for March 2024

- BancFirst #150- \$243,356.06
- BancFirst #168- \$225,484.75
- BancFirst #200- \$14,990.00
- Total- \$483,830.81

Account Balances March 2023

- Checking #150- \$210,033.66
- Savings #168- \$274,907.85
- Total- \$484,941.51

2024 Vs 2023

- Checking \$48,312.40
- Savings -\$49,423.10
- Total - \$1,110.70

Checks over \$2,000

- Bud Hale excavation (Septic Install) \$3,000.00

Ryan Chapman made a motion to approve the treasurer's report. Billy Tynes seconded the motion. The treasurer's report was approved with 5 in favor and 2 absent.

7. New Business:

- Suggestion, Amazon can put locks for packages to make deliveries easier.
- We will be getting tractors to level out and spread the sand for the volleyball court.
- New homes being built should be completed on the outside in 12 months.

8. Old Business:

- Entrance gate was installed. The company was paid the remaining balance after coming back and readjusting the timer and sensors.
- Property owners want the pools to be open earlier than 10:00 AM.

9. Adjourn: Mike Barker made motion to adjourn, Garland Davis seconded the motion. Motion to adjourn 5 in favor, 2 absent.