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Minutes

February 13, 2025
Club House 6:00 P.M.

1. Meeting called to order and Flag Salute @ 6:00 p.m.
2. Roll Call- 3 Absent
 - S. Chappell proxy to M. Barker
 - G. Davis – No Proxy
 - J. Jones – Proxy to M. Barker
3. Review & Approval of minutes from December 12, 2024 & January 16, 2024
 - **Motion by R. Chapman**
 - **Second by W. Bain**
 - **Approve with 4 voting yes and 3 absent**
4. Security Report- Read by B. Tynes
 - B. Tynes discusses the report as written by Mr. Richardson
 - M. Barker explained that Amazon is now delivering their own packages to homes
5. Maintenance Report- Read by M. Barker
 - M. Barker discusses the report as written by Mr. Jeffers
6. Office Report- Read by W. Bain
 - W. Bain discusses the report as written by Miss Esteph
7. Treasurer's Report & Expenditures Exceeding \$2,000
 - **Motion by B. Tynes**
 - **Second by W. Bain**
 - **Approve with 4 voting yes and 3 absent**
8. New Business
 - Unforeseen New Business
 - M. Barker explained he wants to place speed bumps on Lone Oak for speeding complaints
 - Stop signs moved & speed bump placed on Oak Ridge Dr
9. Old Business
 - A homeowner mentioned the association needed a non-refundable fee for new home builds.
 - W. Bain motioned to change the verbiage in the building packet and ORPOA packet from refundable deposit to nonrefundable \$1500 Impact Fee.
 - **Motion by W. Bain**
 - **Second by M. Barker**
 - **Approve with 4 voting yes and 3 absent**
10. Other
 - None
11. Adjourn
 - **Motion to adjourn by R. Chapman**
 - **Second by W. Bain**
 - **Approve with 4 voting yes and 3 absent**