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#### **Minutes**

Monthly Meeting

June 13, 2024

Club House 6:00 P.M.

#### **1. Call Meeting to order and Flag Salute**

2. Roll Call: Gladys Johnston was absent. Will Bain had Gladys's proxy. There was a quorum.

3. Review and approval of minutes from May 9, 2024: Motion to approve made by Steve Chappell, Will Bain seconded the motion, minutes approved with 6 votes in favor and 1 absent.

4. Security report read by Billy and maintenance report by Mike Barker.

- The Kubota has been driven 713 miles and is being kept wiped down and swept out.
- RVPs have been in use all month. Plenty of people have been looking at houses and lots for sale.
- Air Bnbs rented every week of the month a total of 8.
- RV1 and 2 have been pumped out several times, storm damage cleaned up, pools were prepared for opening, several road areas repaired.
- Betty Richardson's last day will be 06/10/2024. Santos will come back part time. Pool to open May 15.

#### **5. Office Manager's report read by Will**

- Past Dues Collected \$5,000
- Purchased chemicals for pools
- Mail Out board nomination forms
- Collected Past Dues & Released liens for two properties that were 3+ years behind

#### **6. Treasurer's Report & Expenditures Exceeding \$2.000**

○ Account Balances for May 2024

■ BancFirst #150- \$195,716.35

■ BancFirst #168- \$226,930.34

■ BancFirst #200- \$14,990.00

■ Total- \$437,636.69

○ Account Balances May 2023

■ Checking #150- \$181,063.69

■ Savings #168- \$276,685.18

■ Total- \$457,748.87

○ 2024 Vs 2023

■ Checking \$29,642.66

■ Savings -\$49,754.84

■ Total - \$20,112.18

○ Checks over \$2,000

■ None

\* Billy Tynes made a motion to approve the treasurer's report. Ryan Chapman seconded the motion. The treasurer's report was approved with 6 in favor and 1 absent.

7. New Business: None

8. Old Business:

- Aerobic systems for new homes
- Lift Station
- Mike mentioned the information about aerobic systems needing to be changed in the covenants and restrictions. He also mentioned that the board will get quotes on a lift station to move sewage to the front ponds.

9. Motion to go into executive session by M. Barker second by W. Bain approved with 6 present and 1 absent.

9. Adjourn: Ryan Chapman made motion to adjourn, Steve Chappell seconded. Motion to adjourn, 6 in favor, 1 ab.