



March Monthly Meeting Minutes

1. Meeting called to order at 5:59 P.M.
2. Roll Call-4 Present & 3 Absent with Quorum declared.
3. Review & Approval of minutes from February 8, 2024
 - **Motion to approve by W. Bain**
 - **Second by C. Chappell**
 - **Approved with 4 Voting yes with 3 absent**
4. Security & Maintenance Report
 - The security report read by M. Barker indicates normal activity throughout the addition.
5. Office Manager's Report
 - The officer manager's report was read by W. Bain reflecting \$4,614.57 of Past Dues collected in Feb.
 - Invoices down to \$197,739.52
 - Continued working with the accounting team for QuickBooks Update.
6. Treasurer's Report & Expenditures Exceeding \$2,000
 - **Motion by S. Chappell**
 - **Second by G. Davis**
 - **Approved with 4 voting yes with 3 absent**
7. New Business
 - Aerobic System for New Home Builds
 - i. Discussion on the aerobic system vs. the regular sewer system. It was mentioned that anything about this would have to be changed in the annual meeting since there are covenants and restrictions.
8. Old Business
 - Unforeseen Business
 - i. None
 - Entrance Gate Repairs and Quote
 - i. The out gate has been installed but the company is working on how to get the gate to open on the way out without using a remote. W. Bain mentioned that if there is an additional cost the company will have to eat that cost since the original quote included mentioned that no new remotes would be required and the exit gate would be an auto open for people leaving.
 - Pickleball & Basketball Quote
 - i. M. Barker mentioned that several members have shared their distaste for a dog park or turning the tennis courts into a basketball court.
 - ii. No other update on the amenities update
9. Other
 - None
10. Adjourn
 - **Motion by S. Chappell**
 - **Second by W. Bain**
 - **Approved with 4 voting yes and 3 absent.**