

Meeting HOSTED by: Bruce Allen, Signature Management
Type of meeting: HOA Monthly Board Meeting

Secretary: Trish Perna

Directors Present: Jane Garvey, Beth Smith, John Kronz

Officers Present: John Sickler – President, Daria Tolentino – Vice-President, Ken Jones – Treasurer,
Trish Perna - Secretary

Quorum Established
Meeting began at 6:32 pm

Resident/Guest Appearance: None

Agenda Item: Treasurer Report

Discussion:

Treasurer unavailable to report.

Conclusions:

Agenda item: Minutes from last meeting

Discussion:

Minutes were discussed and reviewed.

Conclusions:

Previous minutes were accepted with changes.

- ✓ Moved to approval.
 - ✓ Motion 2nd.
 - ✓ Approved.
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Agenda item: Covenant Violation Report

Discussion:

To keep North Fort development clean, safe, and aesthetically pleasing it is important to monitor the properties within the neighborhood. The violation list was reviewed. Bruce provided updates on each violation and each topic was discussed regarding next steps.

Conclusions:

The management company's report of apparent covenant violations was reviewed and appropriate next action pursuant to the covenant was authorized.

- ✓ Moved to approval.
- ✓ Motion 2nd.
- ✓ Approved.

Agenda Item: Whitley Landscaping around gate

Discussion:

The access gate separating Whitley Corner from North Fort, has a large gap on the East side which allows for vehicles to drive around the gate.

Conclusion:

The management company has received confirmation that this inquiry was received, however, has gone unanswered as of this meeting.

- ✓ Moved to approval.
- ✓ Motion 2nd.
- ✓ Approved.

Ongoing Old Business

Covenant Re-work: Covenant Draft is still in review with the attorney.

Development Entrance Issues: A Board member is in discussions regarding widening the development entry pavement for an improved radius to help avoid tire ruts in the landscaping. In addition, he is researching the requirements for adding a stop light at the entrance of the North Fort development.

Website Improvement: WordPress is making progress on the site and there have been several updates completed.

Consolidating pond signs: Bruce will request a quote for consolidating these into one sign.

Power Washing of Buffalo Fence: Bruce will attempt to gather quotes for power washing the white fence on the South side of the entrance to the development.

Additional Hydrants in Neighborhood: Bruce will contact a resident that previously agreed to investigate the possibility of whether new fire hydrants will be installed.

Welcome Wagon: Trish and Daria, along with Tracy and Beth, will begin a welcome wagon for new residents that have moved into the neighborhood. Jane will send Trish a copy of the transfer forms that are received to stay up to date on this initiative.

New Business

Re-worked neighborhood newsletter: Trish and Daria are collaborating on this project. Draft was discussed for feedback.

Searchable Covenant Section on website: Inquiry was made regarding putting a searchable database of covenants on the website.

Motion to adjourn.

Motion was seconded.

Meeting concluded at 8:57 pm.