

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

Secretary: Trish Perna

Directors Present: Jane Garvey, John Kronz, Beth Smith, Tracy Williams-Pender

Officers Present: Daria Tolentino – President, Cary Russell – Parliamentarian, Trish Perna – Secretary

Quorum Established
Meeting began at 6:37 pm

Resident/Guest Appearance:

A resident who was summoned for a hearing was a no show. A letter, stating a deadline for repair in order to avoid fines, will be sent.

Agenda Item: Treasurer Report

Discussion:

The Treasurer was unavailable. The progress of the online payment option was discussed.

Conclusions:

WordPress has been sent the payment link. The job is in queue and is expected to be completed within a few days.

Agenda Item: Previous Meeting Minutes

Discussion:

The previous minutes were reviewed.

Conclusions:

The previous minutes were approved.

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

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. Management provided updates on each violation and each topic was discussed regarding next steps.

Conclusions:

These violations were primarily parking related issues, unauthorized vehicles/trailers in view, improper parking of vehicles and unapproved structures. Appropriate next actions pursuant to the covenants were authorized, including initiation of proceedings for imposing fines for ignored and/or repeated violations.

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

Agenda Item: Pond Edge Maintenance

Discussion:

Planned treatment for the vegetation around the pond.

Conclusions:

A board member will treat the South and East sides at the appropriate time.

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

Ongoing Old Business

Development Entrance Issues: A Board member is in discussions regarding widening the development's entry pavement for an improved radius to help avoid tire ruts in the landscaping.

Spring Community Events: The resident gathering event has been scheduled for May 04, 2024, with a rain date of May 18, 2024. Daria is scheduling a strategy meeting to plan and prepare for the event.

New Business

Spring newsletter: Will be mailed by the end of the week.

Motion to adjourn.

Motion was seconded.

Meeting concluded at 7:24 pm.