Spivey Glen HOA Board Meeting

April 11, 2017

Attending: Nicky Ford, Melissa Jayne, Sue Goodman, Sheila Hall, BJ Kurjack

Absent: Alford Arnold

Old Business: Reviewed agenda proposal for upcoming Annual Homeowners meeting on April 18<sup>th</sup>.

Sheila will provide water and refreshments. Sue will provide nametags and copies of agenda and budget. Nicky will advertise with signs, emailers.

Melissa and Alford will work together to prepare Financial Report for 2016-17 and budget for 1017.

Nicky will introduce current board members.

Alford and Melissa will give Financial Report

Sue will review what was done in 2016 and is currently being planned for 2017

(ie: landscaping, holiday decorations)

Will notify homeowners that board is reviewing CCR's and welcome input from homeowners.

Some concerns: continuous overnight parking on street

Dog owners needing to keep pet on leash or inside

Speeding, especially on Emerald Trace

Purpose of the HOA: to maintain the safety and beautification of our neighborhood in order to uphold property values.

Board nominees are: Sue Goodman, Nicky Ford, Melissa Jayne, Sheila Hall, BJ Kurjack, Alford Arnold- all have agreed to serve another year. Will take written nominations and nominations for the floor. Our bylaws state 3-8 homeowners on board.

Next meeting: Annual Homeowners Meeting April  $18^{\text{th}}$  at 7:30 at LSCC

Next board meeting: May 9 at 7:30

Respectfully Submitted,

Sue Goodman, Sec.