

Alyson Pond HOA
Board of Directors Meeting Minutes
January 31, 2018
7:00pm at the Alyson Pond Clubhouse

Present: Adam Gartenberg (President), Erica Penny (Treasurer), Matoka Snuggs (Charleston Management), Chris Lawrence (Architectural), Nathan Scarlett (Secretary), Jenipher Riddle-Wilson (Vice President), Celeste Reinholtz (Social)

Not Present: n/a

Homeowners: 0 additional homeowners present. Meeting live streamed on Alyson Pond Facebook group

- I. The meeting was called to order at 7:05pm by Adam Gartenberg and a quorum was designated by the Board.
- II. Homeowner Forum
 - No homeowners present other than board members.
- III. Approval of Prior Meeting Minutes
 - The minutes of the November 2017 Meeting were approved as submitted.
- IV. Committee Reports
 - Architectural
 - Pending requests have been approved (painting home, fence replacement, tree removal, water runoff system)
 - Facilities
 - One side of entrance lighting is out. Matoka will submit a work order.
 - Faulty camera facing pond/hill has been repaired.
 - Social
 - Mardi Gras party not planned but other events on the calendar are still planned.
Events on the calendar:
 - March 25 - Easter Egg Hunt
 - June 2 - Pool Party
 - July 4 - Parade with Fire Truck
- V. Unfinished Business
 - Tennis and Basketball Court updates
 - i. Soil engineers have come back out to review status of draining a couple weeks ago but we have not received their feedback to date. Matoka will continue to follow up.
 - ii. Given the cold temperatures of the season, we still have time to get updates from soil engineering firm before making further decisions.
- VI. New Business
 - Matoka contacted the pool furniture company. Received bid for 20 lounge chairs, 32 dining chairs, 8 tables, 10 umbrellas and bases - \$ 12,453. Decided not to place any order right now pending updates on direction with tennis courts.
- VII. Financial Report
 - Finances are in order. Account balances are as follows as of Dec 2017
 - i. Checking \$25,002
 - ii. Reserve \$119,541
 - iii. A/R \$1,320
- VIII. Adjourn
 - The meeting was adjourned around 7:30pm.
 - Next meeting Mar 21 2018.