



I. **Meeting Called to Order:**

- The board meeting of the Alyson Pond Homeowners Association, scheduled for March 19, 2025 at 7:00 pm took place at the Alyson Pond Clubhouse and was called to order by President Adam Gartenberg at 7:04 pm.
- The Board Members in attendance: Adam Gartenberg (President), Adam Zimmerman (Architectural), Ashley Johnson (Facilities), Millie Hernandez (Social), Caitlin Scott (Social), Matoka Snuggs (Charleston Management), Matt Gromadzki (Secretary/Treasurer)
- Board Members Absent: Jenipher Riddle-Wilson (VP), William Hinson (Architectural)
- There was a motion to approve the minutes for the previous board meeting. Caitlin made the motion and Adam Z. seconded. It was approved by all in attendance.

II. **Homeowners Forum:**

- There was no business discussed during the homeowners forum.

III. **Committee Reports:**

- Architectural
 - Several architectural requests were received and approved.
 - There was one instance of a tree being removed without ARC approval. Homeowners are reminded to submit an ARC request for removal of any healthy trees larger than six inches (6”) in diameter.
- Facilities
 - The pool furniture has been refinished and returned.
 - There was a discussion about the need for planting and/or seeding along the hills and areas surrounding the clubhouse.
 - Several light bulbs around the pool and clubhouse are in need of replacement.
 - The board would like to extend a special expression of gratitude to Mike Clement for checking the faucets and spigots around the clubhouse to ensure they did not freeze during the times of inclement weather through the winter months. Thank you, Mike!
- Social
 - The Super Bowl party and Casino Night were both popular events and will most likely be repeated in the future.
 - An Easter egg hunt is scheduled for April 6 and the annual pool opening party is scheduled for May 18.
 - Future planned events include: Bingo night; and end-of-season pool party; a dance for the adults in the neighborhood in November; tentative plans for two Christmas parties in December, one for children and one for adults.

IV. **Unfinished Business:**

- State Required Emergency Action Plan
 - The EAP engineering firm has nearly completed the EAP.
 - They will be submitting to the state for review.
- Playground Repairs
 - Our playground repair vendor has completed the repairs.
 - Ashley has established a committee of 6 homeowners to provide input for the new playground equipment. Two vendors have been contacted but we are still in the process of obtaining quotes.
 - There were continued complaints regarding the playground mulch.
 - An issue was raised regarding the playground border.



V. **New Business:**

- Annual Meeting Prep
 - The Annual Meeting will be held on Wednesday, May 14 at 7:00 PM at the clubhouse.
 - Adam G, William, Jenipher, and Matt have reached the end of their two-year terms. One other spot will also be open for election.
- Banking/Fraud Concerns
 - Our bank has offered a \$20/month program to protect against check fraud. After a brief discussion, the protections seemed worth the costs. Adam made the motion to approve the expenditure and Millie seconded the motion. It was approved by all in attendance.

VI. **Financial Report:**

- It was reported that HOA continues to operate within the budget and is on track financially.
- Financial Comparison for Jan/Feb:

	Jan	Feb
Checking	\$52,885	\$48,670
Reserve	\$118,352	\$104,713
A/R	\$9,878	\$6,313

VII. **Adjourn:**

- The public portion of the meeting was adjourned at 7:28 PM. The remainder of the meeting was discussion in closed business. The meeting was adjourned at 7:34 pm. Matt made the motion, Caitlin seconded, and all in attendance approved.
- The next meeting will be the Annual Meeting, held on May 14 at 7:00 pm at the clubhouse.