

Minutes for 12-13-2022 HOA Meeting

1. Old/New Business

- a. A motion was made to nominate Gina Hudgens-Perry to serve the remaining 2 years of James Jansen's term as President of the HOA, starting December 13th. The board voted unanimously in favor of the motion.
- b. Approval of bank account summary – approved by the committee, all in favor
- c. We are getting several additional quotes for the resurfacing of the pool due to a hidden, large fee for sandblasting.
- d. The landscape committee has obtained a bid for staining the Pavilion and resurfacing the pool. We will obtain a few more before deciding on the appropriate company to complete the work. We will order the replacement sign for the Pavilion information, after proposed staining complete.
- e. Portia Starr mentioned wanting to do more about the roads in BQR and the Board agreed that creating an action committee at the annual meeting to address this issue of road improvement would be helpful.
- f. Portia Starr and Margaret Weddle served as neighborhood members of the nominating committee, along with Gina Hudgens-Perry to nominate a Treasurer for the next term given that Keith Gibson's term is ending this year. The nominating committee nominates Keith Gibson to continue serving as Treasurer for the next three years.