

Sugarhill Property Owners Association

John Doty, President • Dan Smith, Vice President • John Bridges, Secretary

POA Board Meeting Minutes for the meeting held

Thursday, October 29, 2020
Zoom Meeting

Board Members Present: John Doty, Dan Smith, John Bridges

Call To Order

Meeting called to order at 7:04 pm by John Doty, Board President.

Treasurer Report

as of Monday, September 30, 2020 Bond Holding: \$ 10.00 Operating \$71,414 Reserve: \$ 137,904

Board moved to approve the Treasurer's Report. *Vote to approve was unanimous.*

Previous Business

Board moved to approve September 24, 2020 meeting minutes. *Vote to approve was unanimous.*

New Business

Progress on the following website pages:

- New report on the situation is in the Drainage page under Miscellaneous in the index on website
- Architectural Control Approval Submission Page — allows requests for project approvals via website. (80% complete)
- Start of the 'Call for Candidates' for board members. This year we need 2 positions filled. Candidates can now fill out the nominating form online at the website under Voting > Elections then selecting Candidates or Nomination Process. A link to this is on the front page of the website and in the website index.
- Board will do more research into the costs and process of replacing the Mailboxes.
- Vote on having Center State Bank be the new bank for the POA was approved unanimously;
 - - Vote to cap at \$1,500 for short term funding of contractor work on drainage canals once water recedes was approved unanimously.

Conclusion of Business

Adjournment by General Consent at 7:41 pm

Open Floor Discussion

Next Meeting: DATE

Recorder: John Bridges, Secretary

