## Minutes of Limited Edition HOA Board Meeting held at unit #68 at 6:00pm on November, 2021 Minutes prepared by Mike Sweeney

The following members were present: Joe Tummers, Joe Abounader, Janis Verran, Mike Sweeney.

## Old Business:

- October Minutes approved.
- October Financials approved.
- Emily Wooten extends her gratitude to everyone who remembered her with a card.
- RTG sprayed the adjacent property to #36/38 to control kudzu.
- Received \$14.45 refund from IRS (will show in November financials).
- Joe A. is waiting to receive quote to address landscaping issues between 8/10, 10/12 and 16/18.
- Erie Insurance submitted policy for 2022; will make copies for unit owners.

## **New Business:**

- Discuss proposed 2022 Budget. Will finalize at December meeting.
- We need to mark L.E. boundary behind units #22 thru #38 with "permanent" markers.

(Found marker (stone) behind #22; could not find pin (metal) behind #28, Joe A and Dennis will locate metal pin in early 2022.

## MAINTENANCE REQUESTS (required for ALL job requests):

- # 1 Replace non-functioning underground drainage pipe; solicit bids for 2022.
- # 6 Clean and paint patio door trim (metal); Joe A. will secure bid or complete job himself
- #32 Joe A. repaired downspout extension down the bank.
- #36 Kudzu has been trimmed out of red bushes behind unit.
- #38 Incorporate old flowerbed into lawn area discuss with Tim Stone.
- #38/40 Joe A. removed vines from hedge behind units
- #40 Problem will be addressed after crawlspace is considered dry; will revisit in early 2022

Next meeting on Monday, December 13, 2021 at 6pm at unit #68