

Yellowleaf Homeowners Association
Quarterly Directors Meeting Minutes
(6/20/2020)

Officers Present:

Pam Kimball, President
Cindy Garmon, Vice President
ShelleyBailey, Secretary
Lori Cheney, Treasurer
Brandi Pate, Board Member

Others in Attendance:

Melinda Roddy

Actions Taken:

1. The meeting was called to order.
2. **PRESIDENT'S COMMENTS –**
 - Pam opened the meeting by welcoming everyone and thanking everyone for attending. Pam explained the purpose of the HOA is to be a caretaker of the neighborhood.
3. **VOTE TO RATIFY BOARD-**
 - The board officers and current members were re-elected in addition to the election of new members Amy Willis and Melinda Roddy. Pam opened the voting by explaining there was a 36% response rate on the ballots that were emailed to the 94 paid homeowners. Cindy made a motion to accept. Brandy seconded the motion and the new board was ratified.
 - After the board was ratified Pam told the board about 3 suggestions that were made by voters:
 - Address the possible placement of a streetlight between Pin Oak and Hackberry
 - Dogs on leashes in the neighborhood
 - More frequent emails about HOA business
 - Pam has updated the HOA website.
4. **INVOICE FOR FY 2020- 2021-**
 - Pam passed out the new invoice and it was reviewed by the board. The invoice has been posted on the website. Shelley will email the invoice to all residents with valid emails on file. Lori will mail hard copies to the 19 residents that do not have invoices on file. Pam will mail in mid-July to those who have not yet paid.
5. **TREASURER'S REPORT – Lori Cheney**

Year to Date Income and Expenses (thru June 2020)

- | | |
|-----------------------------|--------|
| • Number of Homeowners Paid | 94 |
| • Participation Rate | 71.21% |

Lori compared expenses and income for last fiscal year and this fiscal year; last year we took more money and had more money going out. Last year, donations were specifically for park improvements and upkeep, but we are no longer focusing on the park. Our focus is now on the entrance to the neighborhood. We decided to close the park savings account after transferring the money to checking. Lori will account for entrance donations separately. We will need pine straw

and decorations for the Fall for the front entrance. Water at the park has not been turned on yet. Lori will follow up with Jimmy Mitchell, who holds our contract for landscaping, about cutting the grass around the bridge. Pam will follow up with Al Sturdivant.

CASH ON HAND:

Balances as of (June 20, 2020) are:

- | | |
|------------------------|------------|
| • Checking Account | \$3,344.42 |
| • Money Market Account | \$3,493.76 |
| • Savings Account | \$472.56 |

6. **WELCOME COMMITTEE REPORT – *Cindy Garmon***

- There have been 3 new families to move in. Due to the COVID pandemic, Cindy called all the new homeowners first, then was able to meet with 1. A welcome package was given to all new homeowners. Out of the 3 houses currently for sale, 2 have sold. Pam will contact the bank about the house at 30 Sweet Gum to see if it has sold.

7. **LANDSCAPING & BEAUTIFICATION COMMITTEE REPORT – *Pam Kimball***

- **Entrance** – Work at the front entrance started about a year ago. Michael Cheney and Paul Garmon cut down the bushes. Michael power washed the sign, repaired the cracks in the wall, and painted and sealed the back of the sign. The sprinkler system has been repaired. Pam and Cindy planted flowers in front of the sign.

8. **NEW BUSINESS**

- **Community-wide Yard Sale-** Shelley reminded the board about the possibility of a community-wide yard sale in the fall, possibly October or November. This could coincide with the pecan sale. It will be discussed in further detail at the September board meeting.

NEXT MEETING – Saturday, September 12, 2020 at 9:00 am. St. Catherine's Parish Hall.