HOA Meeting

January 19, 2023

6:30 p.m. The Venue at The Avenue Church

- I. Welcome by Evan Esselman.
- II. Introduction of Board Members by Evan Esselman: Jenny Seymore, Kristi Autrey, Ryan Pitts, Evan Esselman and Paul Box
- III. Welcome new neighborhood members: Matthew Scott introduced himself.
- IV. Financial Reports presented by Evan Esselman. We have extra cash currently this year because a larger number of people paid dues early. We expect to bring in \$22,000 in 2023 from the increased dues. We chose to not meet at Tuscan Slice to save \$750 compared to the costs at The Avenue. We also want to keep having a meeting/dinner in June at a board members house. We have raised dues to do more neighborhood events including 4th of July Fireworks, Halloween festival and more. Fees are also helping the increasing costs of Christmas decorations, landscaping and other rising expenses. We continue to pay extra smaller expenses to website dues and other online expenses to help our website. Questions arose regarding the shortages of the last few years and also about the increased dues. It was asked if we have insurance against damage to the entrances and the board will look into the need for this insurance protection.
- V. Old Business presented by Evan Esselman.
 - A. Two meetings annually; January and June. Kristi Autry does want to utilize the website to promote the June meeting including a potluck meal.
 - B. HOA dues increase from \$150/\$250 to \$250/\$350
 - C. Street Lights. We have many problems right now but working with Navarro and we need to ask them again if they have LED available.
 - D. The Architectural Committee includes Gary Lindsey, Jarrod Snider and Nathan Nichols.
 - E. Lee Statham told everyone how to get Rotary Flags. Www.waxahachierotary.org.
 - F. Dusty Autry will reach out to our Sheriff and ask him or his team to come sit and patrol the neighborhood for speeders.
 - G. We will seek to add more street signs and Paul Box agreed to reach back out to Kyle Butler, our County Commissioner, to ask again about speed bumps, stop signs or other methods of slowing traffic. Questions arose about gates again and we will continue to follow up.
 - H. Social Calendar by Gretta & Matt
 - 1. 4th of July Celebration
 - 2. Fall/Halloween
 - 3. Other
 - 4. Add all to website
- VI. New Business presented by Evan Esselman.
 - A. Matthew Scott said we can use his warehouse for HOA storage needs which we will do.

- B. Let's go electronic. We will use the website for official events and communication. <u>Www.springcreekgrove.com</u>. There is also a Facebook site for less official business.
 - 1. Goal for 2023 is to go 100% online
 - 2. The hope is for all communication going forward to be electronic only.
- C. Board of Directors Voting. The current board is willing to run again but encourages the neighborhood to get involved and run now or in the future.
- VII. Open Q&A. Next year we can't allow checks to be deposited into the Seymore's mailbox because it doesn't lock. We do need to use a locked mailbox. One member said she emailed twice asking about where to place a check but never received a response. Chuck Tennant was asked about drainage issues in the neighborhood.
- VIII. Motion was made to reelect the current board. The motion was seconded and unanimously approved.
- IX. A motion was made to adjourn, seconded and unanimously approved.