

## Hunters Glen, Section V Homeowners' Association

Board Meeting of Members

Tuesday, January 11, 2022

<b>Board Members Present:</b>	Everette Land, President Ethel King, Vice President	Rayfield May, Director Theresa Gibson, Secretary
<b>Board Members Absent:</b>	Juanita Woods Evans, Treasurer	
<b>Homeowners Present:</b>	Joann Brumfield Fred Denkins Geri Williams	Simone Law Raquelle Green
<b>Management Present:</b>	Samara Drayden, Marshall Management Group Inc.	

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This duly noticed meeting was held virtually via Zoom due to COVID-19. Vice President, Ethel King, served as the chair, denoted that a quorum of board members was present and called the meeting to order at 7:20 P.M.. President, Everett Land later joined the meeting and assumed duties as the chair.

### **Agenda**

Mr. May made a motion to adopt the agenda as presented. Ms. Gibson seconded. All were in favor; and the motion passed.

### **Minutes**

Ms. Drayden read the minutes aloud for all present. An error/correction was noted under "Old Business" – "the contract was reviewed, amended, and amended" – correction "the contract was reviewed and amended". Mrs. King made a motion to accept the November 9, 2021 minutes with the noted correction. Mr. May seconded. All were in favor, and the minutes were accepted with the noted correction.

### **Financial Report**

Ms. Drayden presented the December, 2021 financial report for the Association and noted the large loss. A cancelled and written/off Deed Restriction Judgement awarded to the association in the amount of \$122,086.54 and the beginning of the walking trail expenses caused the large loss. Mr. May made a motion to accept the December 2021 financial report as presented. Mrs. King seconded. All were in favor, and the financial report was approved.

### **Committees**

Mr. Land called for new committees as the laws have changed and shifted the Board's duties. After Mr. Denkins gave a brief report from the Architectural Control Committee, a discussion ensued regarding treated pine versus cedar fences in Hunters Glen V. Result is both will be allowed. There are at least nine homes south of Derby with treated pine fences. Mr. Denkins suggested that the LED signs be used more and include deed restriction enforcement, ACC guidelines (quick), and maybe a few other HOA tips. A lengthy discussion ensued regarding storage sheds.

**Walking Trail Included**

Progress has been extremely slow. Walking trail update provided by Mr. May. Mr. May explained that permits are still being obtained and asked for patience. Board asked to be provided regular updates.

**Open Forum Included**

- Comments regarding the 2021 holiday decorations

Adjourned at 8:31 p.m.