## Board of Directors Meeting May 18, 2020 6:00 PM Conference Call Meeting <u>Minutes</u>

Call to Order at: 6:05

Present: Larissa Brenner, Lennie Ring, Mark Pfundstein, Kathleen Sears

Management Representative: Donnette Anderson

## **I. Electronic Vote - Unanimously Approved Board Action Items** Minutes of the SF Board Meeting – April , 2020

**II. Financials** – Financial Report, Balance Sheet and AR.

## III. Old Business

- A. New Election Meeting On hold.
- B. Charles Akers at 112 Greenway complained about appearance of mail kiosk 1 & 3, area checked and found to be ok.
- C. Area along Oak Wind common area to be maintained, -- getting quote from landscaper.
- D. Inspections by CMG and Priestly postponed due to Covid-19, -- Cedar has begun inspections, waiting now for the Master Board.
- E. Late fees waived for March and April, -- extended through May.

## IV. New Business

- A. Pool opening Waiting to hear from Master Board regarding the opening of the pool.
- B. Old Towne Dr. Entrance Maintenance on only one side of entry, check with Master Board.. Larissa will check plat with Davie County
- C. 112 Waverly rental property with high grass, --Owner contacted, grass now cut.
- D. Master Association invoice We have not received the invoice from the Master Board for May. Becky should email CMG as soon as she can. It will get paid faster that way.

- E. 164 Brookstone- Geese feces on driveway and sidewalk, -- Owner's responsibility to clean.
- V. Next meeting, June 15th.
- VI Meeting Adjournment 7:23.