



PO Box 36715
Hoover, AL 35236

Date: 3/21/23

Time: 6:30pm

Location: El Comal Mexican Restaurant

Board Members

Jeff Gilliam	Todd LaPore
Sultana Godwin	Armelia Oliver
Charmayne Fillmore	Ronald Wright
Lou Hill	

Call to order

- Meeting was called to order by Jeff Gilliam
- Minutes approved

Discussion Topics

- **Improvements**
 - The board discussed Meyer's quote to cut 10 dead/leaning trees from the common areas. \$1500 approved
 - This will not disturb the flow of water/or impede walking trails.
 - This does not include carry away.
 - Lakes – Evaluation of lakes \$1000.00 per lake. AL Fish and Pond, P.O. Box 1969, Albertville, AL 35950.
- **Financial**
 - Financial Procedure update needed to establish internal controls to prevent fraud approved by board.
 - Bookkeeper - \$500/month approved by board. Board will interview Halisha White, CPA.
 - Project Manager - \$400/month approved by board to pay Ken Orndoff. Board will write up job description.
 - Budget will be mailed with annual assessments.
 - Rainy day/savings fund discussed. A separate account for emergencies/high ticket items. Interest bearing saving account. We will discuss at next meeting.
 - Board approved \$100 gift card for Geoff Bull – excellent volunteer.
- **Violations**
 - List of homes with violations to Ron/Ken.
 - Ron Wright is continuing to check the neighborhood for violations.
 - Street Captains will be given a checklist with the top violations. Todd LaPore; examples include: mailbox, dirty driveway, cars parked on street, grass, natural area, etc.
 - Report of violation to board monthly.
- **Community**
 - HOA Meeting Minutes will be posted on HOA website after approval.
 - Hoover Annexation – Follow up with Helena mayor on school system.
 - Newsletter – 3-4 times per year, welcome new neighbors.

- Meeting adjourned at 8:30 pm
- Next Meeting: April 18 @ Bessemer Airport