



PO Box 36715
Hoover, AL 35236

Date: 5/9/23

Time: 6:30pm

Location: Bessemer Airport

Board Members

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

Call to order

- Meeting was called to order by Jeff Gilliam
- All Minutes March/April approved.

Discussion Topics

- **Financial**
 - Taxes – Have not been filed for 2021 to 2022. Todd has reached out to previous accountant to check the status. We don't have all of the documents for 2021. Business privilege taxes were not filed for 2021 and 2022 and received letters with fines for \$50 each.
 - Balance sheet as of April 30th is \$59,901.01.
 - Assessments should be mailed Monday, May 15th
 - Rainy Day Fund – Moving some money to a contingency fund as needed for a big project into a money market interest bearing account. On hold until next meeting.
- **Violations**
 - Residents would like to see a person to monitor the violations on a full-time basis.
 - Violations – still working on street captain process.
 - Street parking – HOA is limited in what can be done. Helena allows parking on street for up to 4 hours. HOA can send letters or inform police department.
- **Community**
 - Resident, John Kneynsberg – reported that the vote held on Nov. 15, 2022 was not valid as it did not meet the quorum required to pass the proposed changes. Also, fiscal year will be a calendar year.
 - Add due date to all correspondence when a response is required from the residents.
 - Post newsletter to HOA website.
- **Improvements**
 - Landscaping team will plant flowers if HOA purchases them.
 - Erosion replacement rocks need to be smaller.
 - Eagle Scout Project on the bridge will begin on May 13th bridge down work to begin May 20th.
 - Garage Sale – May 20th, Salvation Army will p/u discards Tuesday, May 23rd. May 12th last day to register.
 - Repairs and replacement- Fences on Rosebay will be taken down and replaced also Aspen Lake fences.
 - Playground Equipment needs to be replaced. Quotes needed.
 - Shed Request – Jeff will resend to the board.
 - 2804 Aster Lake Road – vibrations from pump in adjacent lot.
- Meeting adjourned at 7:55 pm
- Next Meeting: June 13th @ Bessemer Airport