



PO Box 36715
Hoover, AL 35236

Date: 8/8/23

Time: 6:00pm

Location: Bessemer Airport

Board Members

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

Call to order

- Meeting was called to order by Jeff Gilliam
- Minutes from June 13 approved

Discussion Topics

- **Financial**
 - Balance sheet as of August 5, 2023 is \$124,829.66
 - 72% of residents have paid 2023 assessments.
- **Violations**
- **Rouland Law Suit**
 - **Board voted unanimously to accept the settlement offer from Union bank in the amount of \$20,890.**
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- Architecture Committee
 - 1 Board member and 4 neighbors will comprise the committee.
 - Selections will be announced at the next board meeting.
- Playground Equipment
 - Board will get estimates on replacing equipment.
- Front Entrance
 - Lights
 - Professional Landscaping
 - Replacement/repair of front sign
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- Meeting adjourned at 6:45 pm
- Next Meeting: September 12th @ Bessemer Airport – 6pm