



BOARD OF DIRECTORS MEETING MINUTES

Monday, 04 March 2019

Present: Charles Waterloo, Rob Peeples, Jackie Ellens, Marshall Wade, Amye Bell, Sara Gleason, John Morgan Hughes, Betsy Latham

Absent: John Lange, Mona Couey

Call to order 7:21pm

- Amye Bell showed off the new neighbor welcome packets. Board approved \$100 each - \$500 total
- John Morgan Hughes gave financial report - A2Z Printing for \$340.71 and Amye Bell 96.61. COH is \$24,463.97
- Rob Peeples gave update on website and member log-in capability. Asked that each board member give feedback.
- Entrance signs. \$500 budgeted - \$405 actual - need 11 total for \$4,455 (11)
- Rob Peeples meeting with Robert E Lee regarding permits
- **MOTION TO APPROVE \$5,000 FOR SIGNS PENDING COJ APPROVAL. BETSY LATHAM MOTION. MARSHALL WADE 2ND. BOARD APPROVED.**
- Further meetings needed before speed bumps approved
- **\$5,475 PER ON CAMERAS - FOR ROXBURY BOTH ENDS AND NORTHEAST ON MEADOWBROOK – AMYE BELL MOTION. ROB PEEPLES 2ND. AYE UNANIMOUS.**
- Cost of radar signs -approx. 3-4k for Eastover

- JM gave update on signage and costs.
- Board discussed budget appropriation going forward.

New Business:

Party -

>Do something in July

Trail to Park?

>George Smith owns vacant lot on Douglas

>Jackie Ellens checking with Stacy w/ LE

Roads being paved?

>JM meeting with Robert Graham

Old Business: none

**ROB PEEPLES MADE MOTION TO ADJOURN. SECOND JACKIE ELLENS.
APPROVED**