



Attendees:

Dana Tiblier - Manager

Larry Butler - President

Bobbi Jo Hinton - Vice President

Norma Yarbrough - Treasurer

Andreas Schick - Secretary

Robert Fuqua - Member at Large

Finances:

Operating Account Balance: \$50,884.68

- Payables: (\$31,621.62)

Reserve Account Balance: \$214,884.82

Clubhouse Account Balance: \$6,503.98

Tornado Damage Reserve Account Balance: \$27,932.48

Meeting Notes:

As the board wraps up the final tornado damage repairs it has decided to roll all remaining funds (currently \$27,932.48) into the Reserve Account Balance. The chimney at unit 257 has been repaired and unit 255 is awaiting clear weather. Once this has finished all tornado repairs will be complete.

The board has sent out two proposals for amendments covering a capital improvement fee, expanded foreclosure authority, expanded towing authority, and unoccupied unit restrictions. Even with two letters sent, the board has not received nearly enough response to warrant drafting formal amendments. Passing an amendment requires a minimum of 2/3rds vote from all homeowners and the most "Yes" votes received was 54. The board has decided to table these amendments for now.

Repairs have started on the pool. This is highly weather dependant and the board is keeping in touch with the repair company to coordinate.

Per homeowner request, Dana has reached out to five vendors regarding repairing or installing patio covers. All have stated that they do not offer this service. She requests that any homeowners who have a vendor for their patio cover to send her their contact information.

The board received a bid for \$675 to repair window trim on unit 1029. Norma motioned to accept the bid and Bobbi Jo seconded. Motion passed.

The board received a bid for \$800 to repair electrical wiring in the clubhouse. Norma motioned to accept the bid and Robert seconded. Motion passed.

Board elections will be held on May 6th. Two seats will be up for election and there will be one vacancy. Homeowners are encouraged to attend and vote. As a reminder, elections are held to elect members of the board who then decide on assigned roles, not to elect members to a specific role. As such, sitting members may change roles following the election as the board chooses.