

Greystone POA Board Meeting Minutes
1.17.21 at 5:00pm

Call to Order:

This meeting was called to order at 5:06pm.

Attendance: Kate Barker - President

Tiffany Fendley - V. President

Christen Edmonds - Secretary

Rich Kienlen - At-Large

Jason Holcomb - At-Large

Approval of Minutes: Tiffany Fendley motioned to approve the minutes from the meeting on 12.14.21. Jason Holcomb 2nd. All were in favor. Motion passed.

Old Business:

Lighting Project:

Rich presented what he heard from Creative Lighting in Hixson. He received pricing on solar lights that attach to the top of the mailbox posts. A question we have is how many lumens these lights are. (approx 80 lumens) There is a subdivision in Collegedale that currently has these. We also discussed completing this project in phases. Our questions for the lighting company are: when they break, what usually is the problem? What happens on cloudy days? Will it be dark at night? We discussed what would happen if we leave Cleveland Utilities. Would poles all come down at once? Could we take down a section at a time? What would be left? A cement base? Rich will look into this for us.

We also discussed looking into the cost of replacing the current CU poles with poles we own.

Cleveland Utilities:

The auto draft was less than the bill we received. Tiffany will look into it and see why that was the case.

Pond:

We have a call into Bradley stormwater to get more information. Kate will draw up some numbers on how much it would cost to maintain the pond.

Violations:

Members of the board will be delivering letters to the two homeowners in response to a complaint about an animal violation.

We have a call into the attorney to make sure there are no state laws that trump our by-laws about signs.

Financial Report:

- 2020 EOY Report

We discussed where we ended the year as far as budget and we spent more money in 2020 than we brought in with our yearly dues.

- 2021 Proposed Budget for Review, Discussion & Approval

We went over the 2021 budget and made a change. We increased the CPA fees so that we'd have enough money for an audit.

Motion to accept the proposed budget for 2021. Christen Edmonds made the motion. Kate Barker 2nd. All were in favor. Motion passed.

New Business:

Dues Notices:

Notices were reviewed and will go out this month. Anyone not paid by June 1, 2021 will receive another notice with a \$50 late fee. We will add a section about receipts.

Printing:

We are currently at 5 copies at this point which amounts to \$0.25.

Homeowners Request: (see email)

We will all go over our restrictions individually to see what it says about outbuildings.

Other:

We will plan to meet on a Sunday in February unless there is urgent business that needs to be addressed.

Adjournment:

Motion to adjourn the meeting and reconvene in executive session to review delinquent accounts. Christen Edmonds made the motion. Rich Kielen 2nd. All were in favor. Motion passed.

Meeting adjourned at 6:21pm