# Greystone POA Board Meeting Minutes 03.03.24 at 3:00pm

Call to Order: Alicia called the meeting to order at 3:05.

### Attendance:

Tiffany Fendley, President Alicia Towles, Vice-President Courtney Allen, Secretary Miggie Castro, Treasurer BJ Edmonds, At-Large

**Approval of Minutes:** The minutes from our 01/14/24 meeting were approved via email on 02/28/24 and posted to our website.

## **Monthly Treasurer Report:**

Account Balance: as of 03/03/2024

Checking-\$6,891.98 Savings-\$29,330.26 Reimbursements: NONE

Dues/Delinquent Accounts: 43 paid/ 51 unpaid

#### **Old Business:**

<u>Website</u>: The Wix account payment method was updated to POA Board debit card. BJ updated the contact form and updated info form to make it more user friendly via Google which will load onto a spreadsheet in our Drive.

<u>Bylaws</u>: Google form created and we reached enough votes for quorum. The majority vote was to YES to amendments. Pie charts attached below. The next step will be to take the amendments to the courthouse to be filed. Courtney made a motion for Tiffany to use the debit card to pay for filing fees. Alicia second. All in favor. <u>Structure Complaint</u>: Email sent 01/19/24 to property owner with complaint to file a formal complaint with link attachment. Formal complaint filed on 01/20/24. The Board will type up a violation letter and deliver it to the property owner.

<u>Neighborhood Entrance/Fence</u>: Tiffany reached out to Ben Berry regarding removal of the fence and he gave the Board permission on 03/02/24 at 10:42am.

Rachel Brewer: Email sent 01/19/24. No response has been received.

<u>Yearly Budget/Annual Dues</u>: Budget and annual dues of \$70 were finalized on 01/26/24. Property owner notification letters were sent out on 02/01/24. Budget will be listed at the bottom of the minutes.

<u>Insurance Policy Renewal</u>: Attempt was made to make payments automatic draft. Once the website is back up will insert debit card info for automatic payments.

Taxes/State Filings: Tiffany will contact Solomon Woods Enterprises and Alicia will contact State for filings.

## **New Business:**

<u>Sinkhole</u>: Property owner reached out to the Board regarding a sinkhole in the road located on Greystone Lane. Courtney spoke with Cheryl at the Road Department on 02/28/24 and a work order was submitted.

<u>Construction Workers</u>: Miggie mentioned that one of the construction workers for a new home being built, that is driving a red pickup truck, was traveling at a high rate of speed in the neighborhood on multiple occasions and it was concerning her for the safety of our neighbors. Alicia volunteered to talk to this person about slowing down.

Banking Transfer: Tiffany made a motion to transfer a yearly working budget into our checking account from our savings account. Miggie second. All in favor. The remaining incoming dues will be deposited into savings. The updated bank account balances are as follow:

Checking-\$10,500.00 Savings-\$25,722.24

**New Neighbors: NONE** 

## **Upcoming Meetings:**

May 19th @ 3:00

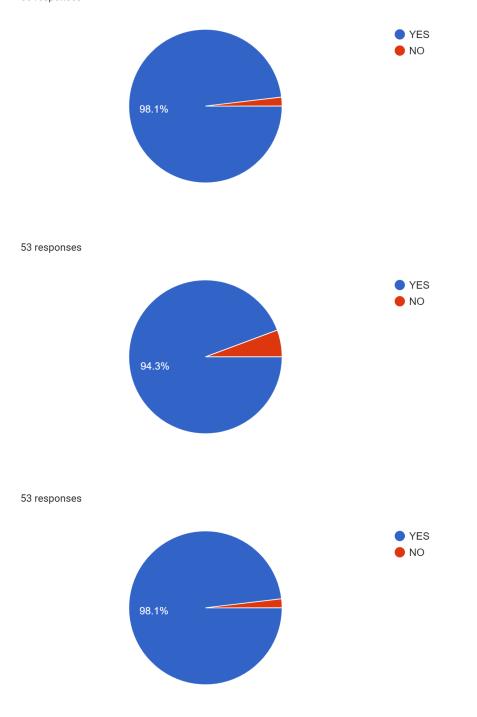
**Public Participation: NONE** 

**Adjournment:** Tiffany made a motion to adjourn the meeting at 4:13pm. Miggie 2nd. All were in favor. Motion passed.

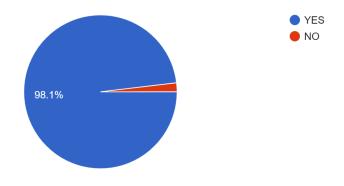
	Budget	Actual
Dues (\$70/lot)	6,580	\$
Additional Income	\$0	\$
Total Income	\$6,580.00	\$
expenses	Budget	Actual
СРА	\$150.00	\$
Attorney	\$1,000.00	\$
State Filing	\$50.00	\$
Office Suppiles	\$150.00	\$
Insurance	\$800.00	\$
Technology	\$500.00	\$
Utilities	\$9,000.00	\$
Reserves	\$0.00	\$
Other	\$200.00	\$
Total Expenses	\$11,850.00	\$
Account Balances (01/29/2024)		
Checking Account	\$4,851.95	
Savings Account	\$29,306.24	

## **VOTING RESPONSES LISTED IN ORDER AS THEY APPEAR ON GOOGLE FORM**

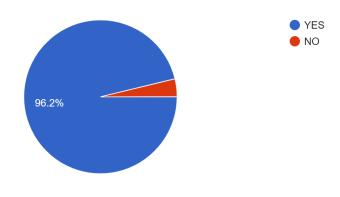
Article III, C, Section 19, Subsection b: Debit Card (i) The Board's Treasurer shall maintain physical possession of the association's debit card. The pur...dment will ensure proper use and accountability. 53 responses



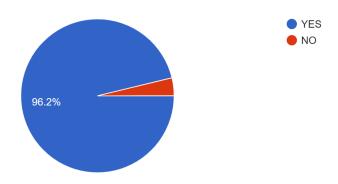
## 53 responses



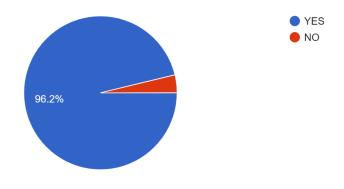
## 53 responses



## 53 responses



## 53 responses



## 53 responses

