

Call to order by Christian Wood at 7:30pm on Sunday May 31st. Due to Covid-19, this meeting was held virtually via the Zoom platform.

Quorum was met with 24 home owners on the meeting and three proxies.

*Discussed HOA board members which were approved for next 12 months

*Mike Sherwood went through the budget. Discussed capital improvement in the budget for the removal of the large tree in the pool area as well as trimming the trees.

Motion to approve by Clay Jordan

Second by Ingrid Skold

Budget approved

*Pool discussion around adding a 4th zone. Will revisit on June 12th following the CDC & Governor Kemp's guidelines.

Mark Ornori gave an update on the dam/channel. DMD Engineering designed and submitted to County back in January. County returned for a few small changes which we re-submitted in February. Due to Covid-19, the county was closed and we are waiting on the approved design. We will then put the design out to bid to several companies and will then come back to HOA for approval.

Meeting concluded at 7:49pm