

Board Meeting 1/18/23
Agenda

Call to order: Rick Donchi called the meeting to order at 6:30 PM.
In Attendance: Rick Donchi, Steve Labbe, Rick Bowie, Ken Dresser

Secretary's Report: Ken Dresser read the minutes of the last meeting. Rick Donchi made a motion to accept, Rick Bowie seconded the motion and the motion passed.

Treasurer's Report: Ken Dresser handed out a list of homeowners that had paid the annual fee, as well the homeowners that have not paid to date. At the time of the meeting Ken reported that he did have one check in hand that had not been deposited. Ken also reported that some homeowners had requested a change their mailing address, to their primary mailing address. A motion was made to accept Ken's report by Rick Donchi and seconded by Steve Labbe and the motion passed.

Old Business:

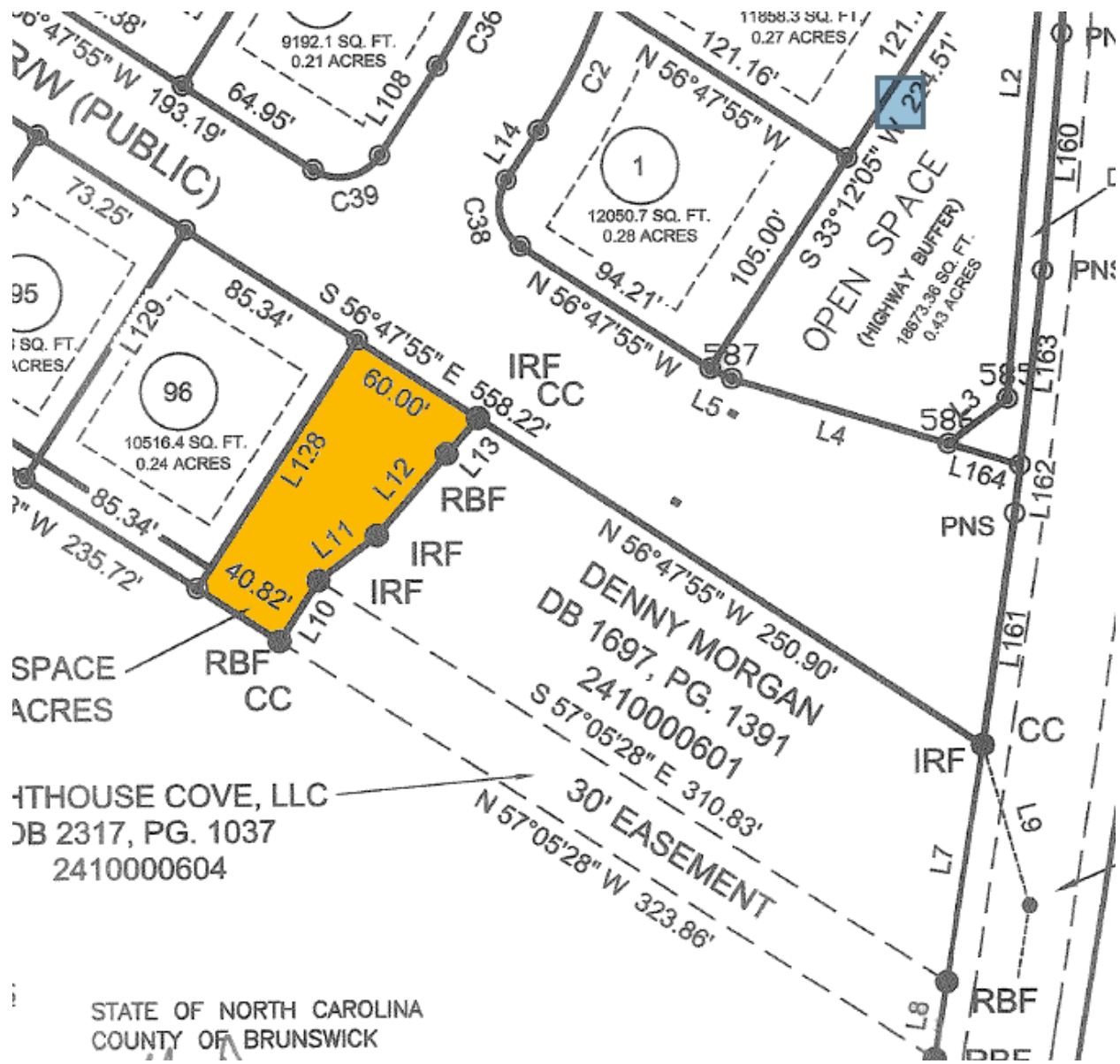
- A. Park Chairs / Swing: Steve Labbe volunteered to secure the swings in the park as well as the four chairs around the firepit. This will be done anytime there is a high wind forecast for our area. The swings and chairs will be ratchet strapped in position for safety.

New Business:

- A. QuickBooks: Ken Dresser reported that our subscription for QuickBooks for one year has expired and the fee to continue on with QuickBooks would be \$550.73 per year. Rick Donchi brought in an ad for a company similar to QuickBooks for Ken to look into, The cost for the program was a one-time charge of \$60.00. It appears as though QuickBooks is trying to force customers to purchase annual plans.
- B. Goals / Desires: Rick Donchi mentioned he would like to look at cleaning up the CC&Rs going forward, however, it may be difficult due to needing a two-thirds vote of all lots eligible to vote.
- C. Rick Donchi also mentioned having the sprinkler heads on the south side of our entrance checked by the landscaping company, as they have not worked for a while.
- D. Ken Dresser also made the board aware that the Len and Marce Urbanski are interested in purchasing the 0.14 acre open space abutting their property that is owned by the HOA. (see page 2)

7:20 Rick Donchi made a motion for the meeting to adjourn, Rick Bowie seconded the motion and the motion passed.

(Next meeting: 2/08/2023)



STATE OF NORTH CAROLINA
 COUNTY OF BRUNSWICK