

MINUTES

DATE: 9/18/14

TIME: 6:09 PM

LOCATION: MEDINA CIVIC CENTER

MEETING CALLED BY	Ryan Hall
TYPE OF MEETING	Board of Directors
NOTE TAKER	Eric Egbert, secretary
BOARD MEMBERS PRESENT	Ryan Hall, Eric Egbert, Tonya Kirkwood
BOARD MEMBERS ABSENT	Channing Taylor, Anna May Garrett
SNA MEMBERS PRESENT	Gayra Hall, Donna LeBlanc

Agenda topic: Approval of August 7th Board Meeting Minutes

MOTION MADE BY RYAN HALL

MOTION 2

MOTION	Ryan moved that the board waive reading and approve August 7th meeting minutes.
Result of vote on motion: 3-0 in favor	
DISCUSSION	None

Agenda topic: Approval of August 14th Special-called Meeting Minutes

MOTION MADE BY RYAN HALL

MOTION 2

MOTION	Ryan moved that the board waive reading and approve August 14th meeting minutes.
Result of vote on motion: 3-0 in favor	
DISCUSSION	None

Agenda topic: Water runoff from New Development

MOTION MADE BY RYAN HALL

MOTION 2

MOTION	Ryan moved the board that he and Channing examine the new development (clearing) between Arbor Oaks and Summerfield Subdivisions for water drainage/runoff issues and that Eric obtain city preliminary plat maps to review	
Result of vote on motion: 3-0 in favor		
DISCUSSION	The board discussed the likelihood of water runoff into Summerfield from Clark Family Home's clearing adjacent land (~16 acres)	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
On-site Review and plat map(s) obtained for next meeting	Ryan Hall/Eric Egbert	9/28/2014

Agenda topic: Advertising for Community Yard Sale on Sept. 27th

MOTION MADE BY RYAN HALL MOTION 2

MOTION	Ryan moved that the board place newspaper ads for yard sale in Milan Exchange and Jackson Sun on Thursday and Friday, Sept. 25-26		
Result of vote on motion: 3-0 in favor			
DISCUSSION	Homeowner volunteered to post signs for sale and ads in newspapers		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Board delegated task to non-board homeowner	Eric Egbert	09/22/14	

Agenda topic: Trash Can Violation Warning Notices

MOTION MADE BY ERIC EGBERT MOTION 2

MOTION	Eric moved the board to assess Cov. 31 Trash Receptacle violations and send out warning notices by regular U.S. Mail 1st class, not certified, because of the likely large number of violators		
Result of vote on motion: 3-0 in favor			

Agenda topic: Other violation warning notices to homeowners

MOTION MADE BY ERIC EGBERT MOTION 2

MOTION	Eric moved the board to assess properties at 202 Sungate, 507 Summit, 515 Verano, 544 Summit, and 116 Augustus for other CC&R violations and to mail notices		
Result of vote on motion: 3-0 in favor			

MOTION MADE BY TONYA KIRKWOOD MOTION 2

Agenda topic: Meeting Adjourned to October 23, 2014

MOTION	At 7:50PM, Tonya Kirkwood moved that the board adjourn to Oct. 23rd		
Result of vote on motion: 3-0 in favor			

Other Items that came up during the meeting

DISCUSSION ITEMS	PERSON RESPONSIBLE	DEADLINE
Whether SNA insurance increases if other Subdiv uses SNA ret. pond	Ryan Hall	9/30/14
Need for more e-mail addresses if owners want communicate that way	Ryan Hall	9/30/14
Mike string-trimmed length of ditch between Augustus/Summit, but it was too wet to mow (due to construction water runoff)	Ryan Hall	
SNA Attorneys have been paid for past work	Ryan Hall	
Community Yard Sale date set for Sat., Sept. 27th	Eric Egbert	
Eric notifying the city about city ordinance violations	Eric Egbert	9/30/14
Channing has been added to our D&O insurance	Ryan Hall	

General Notes

Next BOD meeting:
October 23, 2014; 6:00PM
Board of Directors
Downtown Civic Center (Old Medina City Hall)
112 North Main Street
Medina, Tennessee