

MINUTES

DATE: 02/10/15

TIME: 6:17 PM

LOCATION: MEDINA CIVIC CENTER

MEETING CALLED BY	Ryan Hall
TYPE OF MEETING	Board of Directors
NOTE TAKER	Eric Egbert
BOARD MEMBERS PRESENT	Eric Egbert, Anna May Garrett
OTHERS PRESENT	
SNA MEMBERS PRESENT	

Agenda topic: Treasurer's Financial Report

MOTION MADE BY RYAN HALL

MOTION 2ND BY ERIC EGBERT

MOTION	Approval of Financial Report of Treasurer Anna May Garrett
Result of vote on motion: Unanimous 3-0 in favor	
DISCUSSION	Invoices for 2015 were mailed on 01/30/15. To date, SNA received 24 payments including \$1,000 for builder-developer-owned lots. SNA's account balance as of 01/30/15 was \$7,540.05. SNA received a check for \$43.29 from closing attorneys Pentacost & Glenn re: 2012 HOA dues for 202 Sunset Ridge.

Agenda topic: Approval of Dec. 16th Board Meeting Minutes

MOTION MADE BY ERIC EGBERT

MOTION 2ND BY CHANNING TAYLOR

MOTION	Eric moved that the board waive reading and approve meeting minutes of Dec. 16, 2014.
Result of vote on motion: Unanimous 3-0 in favor	
DISCUSSION	None

Agenda topic: Meeting Minutes Made Available on Website

MOTION MADE BY RYAN HALL

MOTION 2ND BY ANNA MAY GARRETT

MOTION	Ryan moved that SNA meeting minutes remain available on the HOA website.	
Result of vote on motion: Unanimous 3-0 in favor		
DISCUSSION	Ryan was absent for last's months meeting where there was discussion re: making minutes only available by request, and SNA needing more membership participation at meetings.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Forward meeting minutes to web/tech support Andrew Shulman for uploading	Ryan Hall	03/16/15

Agenda topic: 202 Sunset Ridge payment from closing attorneys for 2012 dues

MOTION	Ryan moved that board research a payment received from closing attorneys re: 2012 HOA dues on 202 Suset Ridge and that check be held from deposit until verified as correct.
Result of vote on motion: Unanimous 3-0 in favor	
DISCUSSION	Eric to research these old records to determine what we do with this payment.
Motion by ANNA MAY GARRETT; 2ND BY ERIC EGBERT; RESULT: Unanimous 3-0 in favor	

Agenda topic: 506 Summit Drive appearance and covenant violation(s)

MOTION MADE BY ERIC EGBERT

MOTION 2ND BY RYAN HALL

MOTION	Eric moved that board issue violation(s) letter to homeowner at 506 Summit Drive for construction materials laying around the property and general lack of upkeep to this lot	
Result of vote on motion: Unanimous 3-0 in favor		
DISCUSSION	Homeowner is regularly building and constructing things in the yard and driveway, including an old pick-up truck with sides ripped off; there is a small, free-standing concealment fence propped up by house	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Covenant violation letter to homeowner	Eric Egbert	3/16/15

Agenda topic:

MOTION MADE BY

MOTION 2ND BY

MOTION		
Result of vote on motion:		
DISCUSSION		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Agenda topic: Meeting Adjourned to March 19, 2015

MOTION	Eric moved the board to adjourn at 7:00 PM
Result of vote on motion: Unanimous 3-0 in favor	

Other Items that came up during the meeting

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Eric did not have January meeting minutes finalized but will have those ready for approval by March meeting.	Eric Egbert	03/16/15
Violations and fines due on 507 Summit, 210 Sungate, 116 Augustus	Ryan Hall	03/16/15
A homeowner erected a small, wooden concealment fence (for trashcans) and board discussed aesthetics and a need for a written construction request for any improvements - form online	Eric Egbert	03/13/15
Channing Taylor arrived at conclusion of meeting and briefly updated board on open-bid process for 2015 SNA grounds maintenance and the neighborhood sign at 100 Summerfield Drive	Channing Taylor	03/16/15

General Notes
Next BOD meeting:

March 19, 2015; 6:00PM
 Board of Directors
 Downtown Civic Center (Old Medina City Hall)
 112 North Main Street
 Medina, Tennessee