

MCGINNIS RESERVE HOA MEETING

Agenda

Date: Oct 12, 2020

7:00pm

Members Present: TJ, Brian, Muthu, Bob, Gina- Board members

Committee members: Kathy jullian and Kathy Heidish

Objective:

Intro to committees. Welcome committee- interested in starting up the newsletter back up.
Welcome committee needs a budget for welcome basket.

Clubhouse committee- committee will be getting estimates to do some updates on the interior of the clubhouse.

Approval of items done over internet:

Board approved More mulch for playgrounds for \$659.85

Board approved Dog pot replacement items

Board approved Installing fans in pool room for \$1496.85

Board approved Fran Starr to join the ARC committee

Sears will give us a \$100 discount, board voted to extend pool closing til 10/4. Total price for extension with discount is \$750

Board approved to use the same company that we have used in the past to hang holiday lights at the front of the neighborhood

Ravin, Andrew and Josh's key fobs have been returned to regular status.

Discussion of old items

Sod at entry and by Sherri Moss's House- Board decided to plant in the spring for approx \$6000

Repair of entry road- Muthu will contact the city to find out which contractor does the work for the city.

Repair walking trail at lake- Voted to have Bates make this repair

Tree trimming in community- Bates will take care of tree trimming later in the fall

Discussion of new items:

Don Flowers Tree- Board will remove the tree

Pool Restoration- We will hold off.

Lake expenses (fish re stocking) - holding off

Clubhouse repairs = trim replacement, drywall replacement, we will replace electrical breaker box in pool room. we will file a insurance claim for the repairs from the flooding in the clubhouse

Entry way lights and plants- Board approved to add azaleas by clubhouse as well as replacing the dead ones by the entry way. Brian will look into replacing lights.

Protocol for committees- Brian will reach out to committees to get a list of responsibilities of each committees

Excess pool tables- will offer to the community at discounted price because they won't be used in pool.

Storage shed for pool cover- tabled for later

Signs in the community- Sign size limit 24x 30- Brian will take this on.

Budget for 2021-ready for submission

Closing of Meeting

Next meeting January 11, 7pm