

McGinnis Reserve HOA – Directors’ Meeting

June 15, 2020

1. Call to order (target 7:10 PM EDT) attendees: Muthu, Josh M, Ravine, Gina
2. Review and approval of this agenda- Agenda approved
3. Welcome Ravin Talati
4. Officer Reports- nothing to report
5. Old Business
 - Road Repair - we will continue to pursue quotes
 - Painting of Guardrails and Detention Fence- done
 - Tennis Court Repair- Josh L will follow up
 - Walking Path Repair around the lake- Muthu will have Robin get quotes for repair.
 - Restocking Lake Fish- Josh L will finish this, Ravine will have TJ look at the fish report.
 - Lake Cleanup- Gina will organize lake clean up
 - Annual Election – Election form was emailed to Robin. Election scheduled for Aug. 29th
6. New business
 - Amenities Openings- pool is open, Josh M. will make better sign for Tennis courts
 - Pool Rules (furniture, guests, cleaning)
 - We will allow the Davis’s to use the pool as a special situation.
 - Cleaning company will continue to clean daily
 - No guests will still be the rule-
 - Keep furniture as is
 - Pool Table- no longer available
7. Next meeting date- Election is scheduled for August. next meeting will be determined after that
8. Email votes
 - 5/28- Don resigned from board
 - 6/2- Voted Yes to have Ravin take Don’s Place
 - 6/5- Board voted YES to make Josh Laws Treasurer
 - 6/5- ARC committee nominated Beth Ethridge to replace Pat Ludford. Board approved and suggested that ARC committee add a third member
 - 6/6- Board voted Yes to continue waivers for Pool, still no guests, Yes to opening playground, voted 4 YES to 1-NO to put out the pool furniture
 - 6/11- Voted Yes for renewal of insurance without the cyber liability coverage

6/12- Voted to have Bates spend up to \$500 to fix the broken pressure reducer valve by the flowers near the front of the neighborhood.

9. Adjournment (target 8:10 PM EDT)