Evans Mill HOA

Board of Directors Meeting

July 11, 2022

**Minutes:**

Location: Evans Mill Common Area Gazebo

Present: Tim Tabak, President, Polly Meyer Secretary, Stan Fitzgerald, Treasurer

Next Meeting: September 11, 2022

6:15 PM meeting called to order by Tim Tabak

**I. Minutes review from May 2, 2022**

**a.** The minutes were approved by Tim Tabak and seconded by Stan Fitzgerald. A unanimous vote was received to accept the minutes.

**II. Treasurer Report**

**a.** No information has been received from Management Services concerning the past month financials. Stan Fitzgerald reported he will stop by the office this week and ask for it.

**III. Old Business**

**a. Legal:**

1**.** Commercial Use

The property on Johnston Lane has changed the address listed on their business website. The equipment has been moved.

2**.** Accessory Vehicles

We are continuing to discuss guidelines for accessory vehicles in the neighborhood. The latest recommended change is all vehicles over the size of 20 feet in length will need approval for parking location from the ACC.

**b. Trellis for Front Entrance:**

The trellis design for the front entrance was approved by the ACC. It took over three months to received approval notification. Tim Tabak will begin work on it in the fall when it is a more appropriate time to plant. A vote for costs was taken and approved. (see below)

**c. Picnic Tables:**

Polly Meyer reported ordering and receiving two six-foot picnic tables for the Common Area. They have been placed in the gazebo.

**IV. NEW BUSINESS**

1. **National Night Out**

Tim Tabak reported that National Night Out will be Tuesday, August 2 from 5:00 to 8:00 PM at Union Point Park. He has reserved a tent location and we will be sharing it with Taberna. An announcement will be sent to all homeowners and information will be shared on the website.

**b. Architectural Committee**

Jeff Bojonell was not in attendance so no decisions were finalized. Polly Meyer will contact him about getting letters sent for: 1. Mowing of vacant lots. 2. Mailboxes. It was decided that a general letter with mailbox regulations will first be sent to all homeowners.

**c. Management Services**

A discussion followed on our need for Management Services and their role with our HOA. Possible alternatives were suggested with Tim Tabak and Stan Fitzgerald doing some research on options to be discussed at a further date.

**V. Votes**

**a.** Polly Meyer made a motion to approve $900. for the trellis, plants, and general improvements to the back side of the front entrance area. Stan Fitzgerald seconded the motion and the motion passed unanimously.

**b.** Polly Meyer made a motion to adjourn the meeting. Stan Fitzgerald seconded it and it passed unanimously.The meeting was adjourned at 8:30 PM