

Hunters Creek POA
Executive Session Meeting Minutes (April 28, 2020)
Via Teleconference due to COVID-19

Attendees (Board): Brad Pate, Terry Cummings, Robert Moon, Ralph Layland, Jeannie Dean, Jeff Meredith, & Barry Brown

Non-Attendees (Board): Bruce Culbertson & Michelle Karlovetz **Attendees (Management):** Wilson Bruce

Meeting began at 4:01 pm

Proposed Amendment bringing the Architectural Control Committee under the authority of the Board of Directors – Director Cummings with assistance from Meredith, reviewed their collective edits and modifications in a DRAFT revision. After thorough discussion by the group, Cummings and Meredith will make one last revision incorporating today’s comments. This final version will be sent via email for approval before being forwarded to the legal team.

Nominating Committee Update – J Dean on behalf of the Nominating Committee confirmed there are 3 director seats coming available at the Annual Meeting. Terms are expiring for Layland, Dean and Meredith. The Committee has received 2 bio forms from interested members Kyle Scates and Gary Odum. She is anticipating possibly receiving one from David Lankford. Dean has said she is not interested in serving another term and the Committee is awaiting word from Layland and Meredith regarding their willingness to be nominated for another term.

Other Topics:

- **Budget Ad-Hoc Committee** - B Moon confirmed members serving were himself, Wayne Rowland, Terry Cummings and Bruce Culbertson. Moon requested from Town & Country a “ballpark estimate” for the potential expenses associated with the needed upgrades to several entrances and enclaves.
- **J Bost’s concept for the Board to consider** – His email was discussed and some of his assumptions are not accurate such as the current budget and the required reserves needed. The Board agreed this should be passed along to the Ad-Hoc Budget Committee for their evaluation. W Bruce is to email Bost with this status.
- **2020 Graduate Recognition** – The Board agreed to have three banners created and installed at the main entrances recognizing ALL 2020 graduates during this COVID 19 “stay at home order”.
- **Annual Meeting** – It was agreed that this meeting more than likely will need to be rescheduled later however, the reservation at Harris Baptist Church for June 30th will be held until later next month.
- **Next Board Meeting** – Next Board Meeting via teleconference will be Tuesday, May 26th at 4pm.

Adjournment was at 5:24 pm. Motion made by Cummings and seconded by Moon. All approved.