

Aradon Farm HOA

Board Meeting Minutes

Meeting Minutes

ARADON FARM LOT & HOMEOWNERS ASSOCIATION

Thursday, December 10, 2020

6:00 pm

110 Arabian Drive

Attendees:

Board of Directors:

Lee Ann Clark

Amanda Davis – Secretary/Board Member

Trudy Mayoros – Treasurer/Board Member

Tommy Smith

Emery Mayoros – President/Board Member

Dewitt Barton – Vice President

6:04 pm - Call to order & present agenda – Emery Mayoros

Agenda Items:

1. Motion to accept minutes from Board Meeting on October 8, 2020.

- Motion made by Lee Ann Clark, 2nd by Dewitt Barton & approved by all members; minutes entered into official record.

2. Treasurer's Report – Trudy Mayoros

- As of December 10, 2020, balance in checking is \$15,042.19.
- **Motion to accept Treasurer's Report** made by Tommy Smith, 2nd by Lee Ann Clark; unanimously approved by all members.

3. Treasurer request to approve payment to Alabama Power

- Requests approval to make annual payment to Alabama Power in the amount of \$450.00.
- Motion to accept made by Amanda Davis, 2nd by Lee Ann Clark all in favor 4, unanimously approved.

4. Old Business

• Windstream Issues

Per Tommy Smith, project has been tabled as of this time.

• State Farm Insurance

Insurance quote for the Directors and Officers coverage from State Farm is \$1342. The coverage is \$562 with current coverage from Auto Owners Insurance. All members in favor of staying with current coverage.

• Fall rubbish pick up was successful

• By-Laws, Article IV, Section 2

Adoption by vote of change regarding expenses paid outside of the subdivision specifically for farm entrance from Hwy 174. Motion to have bylaws amended made by Dewitt Barton, 2nd by Amanda Davis, all unanimously approved.

• Attorney Status

Discussion to close our relationship with attorney. All in attending members in favor for the relationship to remain open at the time.

5. Future Board Member Dates and Annual HOA Meeting

- Annual HOA Meeting February 6, 2021 – Motion made by Emery Mayoros to postpone the annual meeting until Covid numbers have dropped, 2nd by Lee Ann Clark, all in attendance approved.
- Future Board Meeting scheduled for March 11, 2021.

6. Other Items:

- Draft Quarterly Newsletter
 - Windstream Issues – Residents to call Windstream directly
 - Two new road signs have been added for the convenience of the residents
 - Repairing and Lining of the road and installing reflectors was done on Aradon Trace and Aradon Road

- 2021 dues holiday was approved
- Postponement of annual meeting due to Covid
- New family welcome for the Reno's
- By-Law amendment to allow expenses to maintain front entrance
- Speeding issues and concerns on Aradon Roads

7:06pm – Motion to adjourn made by Emery Mayoros, 2nd Lee Ann Clark; unanimously approved by all members.