

Aradon Farm HOA Board Meeting Minutes

Friday, January 13, 2022

6:00 pm

585 Brooke Lane

Attendees:

Board of Directors:

Lee Ann Clark

Amanda Davis (via telephone)

Trudy Mayoros

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 September 9, 2021

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

2. Treasurer's Report – Trudy Mayoros

- As of December 31, 2021 balance in checking is \$10,153.95 with one check outstanding for \$400.00, bringing the ending balance to \$9,753.95.
- **Motion to accept Treasurer's Report** made by Tommy Smith, 2nd by Dewitt Barton; unanimously approved by all members in attendance.

Old Business:

- Research installation of Stop Sign at intersection of Aradon Trace and Arabian Drive. Reports of near missies have been received and requests were made to install a "Stop Sign". Send PDF of subdivision layout to Lee Ann Clark to follow up with Ricky Parker.

New Business:

3. Discussed Annual meeting:

- Due to continued Corona concerns the BOD discussed sending a memo to all members for a response if they would attend the annual meeting to obtain a Quorum. A motion was made by Lee Ann Clark, 2nd by Dewitt Barton. The vote was unanimous.

4. Discussed James Hill, Jr. opinion letter regarding annual officer elections:

- Filling unexpired terms per By-Laws, and discussed Articles of Incorporation. The By-Laws do not

state that the Board of Directors must be re-elected annually. It is the attorney's opinion that the Directors would serve until they resign and new board members then need to be elected. Article 8 of the Articles of Incorporation states that the Board is self-perpetuating.

5. Annual Contributions to Charities:

- A discussion was held regarding annual contributions to charities f by the HOA for Christmas. A motion was made by LeeAnn Clark not to do so at this time, seconded by Dewitt Barton. The motion passed.

6. Discussed Road Maintenance in Sector #5:

- Road deterioration due to water issues. Lee Ann Clark will discuss with County Commissioner to determine an approach.

7. Approved Expenses Via Email Approvals:

- \$150.00 for cookies for Christmas caroling
- \$100.00 to the Autism Society of AL in memory of Tommy Mills

8. Voting Board member:

- Install Trudy Mayoros as a voting Board member, replacing Emery Mayoros. A motion was made by Amanda Davis to install Trudy Mayoros as a voting Board member, 2nd by Dewitt Barton. The motion was unanimously approved by all members.

9. Spring Debris Pickup

- Scheduled for May, 2022 approved by all in attendance.

10. Future Board Member Dates

- Annual Meeting February 5, 2022 - Lee Ann Clark to see if she can schedule a facility for meeting.

7:45 pm – Motion to adjourn made by Tommy Smith, 2nd Lee Ann Clark; unanimously approved by all members.