

2023 HOA Officers Meeting

Tuesday February 14, 2023
9am
385 Aradon Trace

Attendees:

Charlie Wiles
Brian Scott
Christie Stubbs
Linsey Lawson
Tiana Kennemur

Charlie Wiles called the meeting to order at 4:05pm.

Review of February 4th Meeting Minutes

The Minutes of the HOA General Membership Meeting was reviewed by the officers and accepted. They will be sent out to membership.

Amend the 2022 Minutes by removing the addendum to the Minutes. This was approved by the Membership at the HOA February 4, 2023 meeting.

The Officers unanimously voted to restore the Committees, such as the Front Entrance Committee and the Streets and Signage Committee.

Charlie Wiles and Brian Scott will be in charge of the Streets and Signage Committee. Charlie proposed that Alabama Power should be used to light the front entrance. The payment would be \$15/month. 2nd by Tiana.

Passed unanimously.

Jeff Pounds is looking into street lights and costs.

The Officers discussed having new committees. These were suggested:

By Laws and Covenant Committee

Committee to explore electronic meetings and improve communication through the use of technology.

The Officers reviewed current committees, such as Hospitality/Social. Linsey Lawson will send out a questionnaire pertaining to committees and other neighborhood items.

Insurance for the Officers was discussed for protection of the Officers and the HOA.

Charlie Wiles made a motion to accept the \$707.00/year for insurance and 2nd by Brian Scott. The motion carried unanimously.

There were expenses incurred for the February 4th general membership meeting. \$100 was appropriated for the sheriff and the officers unanimously agreed to pay Gerald Carroll and Richard Harper for their fees in the amount of \$542.50.

An information list for neighbors is being constructed.

Christie Stubbs has the corporate stamp and all corporate minutes.

Charlie Wiles and Linsey Lawson closed the checking account at Regions Bank and established an account at Metro Bank. All HOA monies are now at Metro Bank. Linsey will send out an update for dues not paid to those homeowners.

The officers discussed the HOA website, Facebook, and email accounts. The new Facebook account is Aradon farm HOA-Odenville. Scott Thompson will continue to do the website along with Tony Kennemur.

The officers discussed the Proxy issue. The original form will be attached to the nomination form for elections. The original Proxy gives the member a choice of counting for attendance and vote, or no vote, but use for attendance. The original Proxy form has the seal of the HOA.

The mowing of the HOA property will be done by Gerald Carroll, with help from Brian Scott. An allowance of \$300.00 will be for gas. The motion was made by Charlie Wiles and seconded by Christie Stubbs. The motion was passed unanimously.

Linsey Lawson stated that she could not find a 501c3 update which is needed in order to be a nonprofit. She and Charlie Wiles will deal with this problem.

The Committees will be attached to an officer as chairperson:

By Laws and Covenants	Christie Stubbs
Electronic Meetings and technology	Tiana Kennemur
Streets and Signage	Charlie Wiles and Brian Scott
Hospitality	Linsey Lawson
Front Entrance	Christie Stubbs

The next meeting will be held on March 21, 9am
Address: 55 Horseshoe Bend

Charlie made a motion to adjourn and Linsey Lawson seconded.
The meeting was adjourned at 5:04pm