

EHHOA Board Meeting Minutes

June 3, 2018

Members Present: Jacques L'Heureux, President, Frank Battaglia, Secretary, Nicole Baucom, Chair-Architectural Review Committee

EHHOA Members Observing: None

The meeting was held at the Yancey Fire department hall and called to order by Jacques L'Heureux at 6:32 PM

A copy of the proposed meeting agenda was passed out by Jacques. The minutes of the March 4th BOD Meeting were reviewed. A recommendation was made by Jacques to accept the minutes as written. Frank recommended approval of the minutes.

Treasurers Report: Jacques has requested an updated report from John Murie.

Architectural Review Committee: Nicole reported that there have been three requests. One for a shed, one for a vinyl fence, one for a wood fence. All are being approved and sent back to the homeowners.

Home Owners Letters: Letters were sent to 15-20 homeowners from APMS regarding mildew, shrubbery and shutters.

BOD is requesting from APMS an accurate number of letters sent and also a list of homeowners who were sent letters.

BOD is also looking into follow up letters or calls to homeowners not in compliance to be handled by APMS.

HoA Funds: Jacques reviewed where HoA funds are being used. APMS services, lawn services and sign maintenance account for the majority of funds spent.

Speed Control Sign: BOD discussed getting speed control sign again this year. Everyone agreed it did help. Frank will contact ACSD to have sign for a two week period.

Web Page: Jack Cameron has been updating the eehoa.info webpage.

By-Laws Update: APMS is working on updating HoA bylaws. Board is requesting information from APMS as to when draft will be ready for review. The board is expecting to have the new bylaws in time for the September 9th meeting.

PO Box: Nicole has renewed the PO Box. Renewal is for 12 months, cost is \$70 for that period.

New Owner Welcome Visits: Jacques reported that Jean Smith has volunteered to deliver welcome packages to new home owners. As of this date there were two new home owners; 470 Wyndham Hill Drive, 149 Peterson place.

Filling the Open ARC Position: Nicole reported that there is still an open position on the ARC committee. Jacques mentioned that he may know one or two people that could fill that position.

New Added Items:

Barking Dog Complaints: Any homeowner that has a barking dog issue should contact APMS for assistance.

Vehicles Parked On Our Roads: For all inquiries or complaints regarding vehicles parked illegally homeowners should contact the ACSO.

Rental Property: Jacques reported concerns with short term rentals and Air B&B. Board is requesting input from APMS. Subject will be discussed in a future BOD meeting once information is received from APMS.

Landscaping- Entrance sign and shrubbery maintenance: Jacques asked and received a quote from Poppys Landscaping Company to weed and trim hedges around the entrance sign. The quote was for \$1,000 which was not approved.

The light on the south side of the sign has an electrical issue which appears to be an underground wiring issue. A quote is needed for repairs.

Frank suggested to contact the electric co-op to perhaps add a new meter and wiring. Jacques will contact the co-op for more information.

Jacques also noted that the sign retaining wall has partially collapsed in one area.

Lien letter: A lien letter was issued to one homeowner for delinquent dues. Jacques reported that the dues have been paid. APM has a release of lien ready for a signature. Lien should be released this week.

Jacques moved that we adjourn, Nicole seconded the motion. Meeting adjourned at 7:15 PM

Meeting Follow Up: 06/08/2018 Jacques announced that Holly Graff has volunteered to serve as a member of the Architectural Review Committee .

Next BOD meeting September 9th at 6:30 PM

Annual EHHOA meeting September 10th at ~~7:30 PM~~ 6:30 PM (*corrected at 9/9/18 BOD Mtg*).

Submitted by;

Frank Battaglia
06/08/18

Updates:

9/04/18 - received for posting on the website as unapproved

9/10/18 - corrected Annual mtg time, approved at 9/9/18 BOD mtg