

DATE: Thursday December 10, 2020

TIME: 7:00 PM

LOCATION: Zoom session

Cherokee Hills

MEETING MINUTES

Call to Order - Jason Eppley

- **HOA Board Meeting**
 - Minutes from November were approved.
- **Meeting to Discuss**
 - Discuss board members roles and plans for the yearly HOA meeting.
- **Attendee Names**
 - Amanda Lloyd, Deborah Manning, Nan Smith, Jason Eppley and Angie Robertson.

Motions

Motion made by Mandy: Town and Country will send a letter stating that the fines concerning the yard maintenance at 123 Amherst will be waived until progress is made or completed by Feb 2021 at which time the situation will be reviewed. 2nd by Nan and all in favor

Motion made by Mandy: Votes will not be accepted for the HOA board election after Monday Dec. 14th. Notices will be posted on Facebook and email blast. All in favor

New Business

The board will wait and decide on the new board members' roles once the new members have been elected and have a change to meet on Jan. 7th.

The commissioners are Mark Moore, Mandy Lloyd, and Nan Smith. They will need to be changed for the upcoming year. While the board members serve for 3 years, the commissioners generally serve 5 years and are responsible for signing off on all expenses submitted to the HOA for reimbursement.

At the annual meeting we will have a zoom session to introduce the new board members, go over the budget from the year, cover any updates from the board and allow time for the Q&A session. The date for the annual meeting is Jan. 11th from 7-9pm

A zoom account was created by Deborah and will be used for the HOA monthly as needed.

Adjournment

We adjourned at 8:45pm with the plan to meet Jan. 7th at 7pm with the old and new board members for a Question and Answer period from the new members of the board via zoom.

SECRETARY APPROVAL: Deborah Manning
(Signature & Date) _____