



BOARD OF DIRECTORS MEETING MINUTES

Monday, 07 October 2019 / Gleason Residence

In attendance: Charles Waterloo, Sara Gleason, Betsy Latham, Mike Mockbee, Rob Peeples, John Lange, Brett Williams, Rachael Maximo

Absent: John Morgan Hughes, Mona Couey, Marshall Wade, Scott Wilson

- Meeting called to order at 6:30PM.
- Betsy Latham updated code committee activity. Number of active cases down to around a half dozen, residents are responding. Thank you letters being sent as follow ups.
- Rob Peeples updated entrance signage/camera activity. Post fabrication almost complete, installation to follow. Following installation, C-Spire and Entergy will need to do their part before camera installation. Charles Waterloo, Mike Mockbee, and Rob Peeples will meet 10 October to survey each entrance and pick post locations.
- Rob Peeples updated radar speed sign activity. City has approved Evolis as vendor for the signs to go on Eastover. **CHARLES WATERLOO MOTIONED TO PROCEED WITH ACQUISITION. SARAH GLEASON 2ND. ALL AYE.**
- Mike Mockbee updated developments regarding the Meadowbrook Office Park rezoning. City council meeting 21 October.
- John Lange briefed Waterstone plans to rezone R1 to R2.
- Group discussion on leveraging Halloween party to promote membership.
- Rachael Maximo to join board. **BETSY LATHAM MOTIONED TO PROCEED. BRETT WILLIAMS 2ND. ALL AYE.**

- Rachel Maximo to assume role of secretary. **ROB PEEPLES MOTIONED TO APPROVE. CHARLES WATERLOO 2ND. ALL AYE.**
- Group discussion on pros/cons of changing invoicing to 12 months from payment, not fixed annual date.
- Group discussion getting a PO Box for the HOA. Rob Peeples will look into.
- Group discussion on upcoming annual meeting, time to start thinking about director rotations, proposed bylaws changes, etc.
- Next meeting Monday, 04 November.
- **CHARLES WATERLOO MOTIONED TO ADJOURN AT 7:53PM. ROB PEEPLES 2ND. ALL AYE.**