



## BOARD OF DIRECTORS MEETING MINUTES

Monday, 09 December 2019 / Cultivation Hall

In attendance: Charles Waterloo, Marshall Wade, Mona Couey, Betsy Latham, Rob Peeples, Sara Gleason, John Lange, Brett Williams (via Facetime)

Absent: John Morgan Hughes, Rachael Maximo, Mike Mockbee, Scott Wilson, Sara Gleason

- Meeting called to order at 6:00PM.
- Marshall Wade gave a finances update. There is \$20,218.29 cash on hand with all costs associated with the new signage paid for.
- There was a discussion on invoicing of the annual assessments to finalize a previous discussion on same subject. Members will be invoiced 12 months after payment, not at a fixed time during the year.
- The Board will order new, higher quality yard signs for members with the idea that they not be replaced each year.
- Rob Peeples updated entrance signage/camera activity. Meetings occurred with two different electricians. The leading solution is to follow the lead of Eastover, Belhaven, et al and install the equipment on two posts right there at the base of the posts. Shrubbery will be installed to mask the equipment, and installed at all eleven entrances now regardless of camera status. About half the entrances will need cameras mounted at alternate locations due to no power readily available near the actual signs (whose placement was directed by the City to be on the right side of the road, about 50-75 feet in from the cross street). In these instances, a simple pole will be installed at the first location where power is available with similar landscaping.
- The decision was made to proceed with ordering the two radar speeds signs, the cost of which had been previously approved but the Board. Rob Peeples will get an estimate to place a LOHO logo sign on each.

- Committee updates:
  - Welcoming & Social – no new baskets delivered since last meeting. Next neighborhood social event tentatively planned for before spring break and will be a BYOB food truck event at a TBD intersection in the neighborhood.
  - Security – policy not formally written yet but all the relevant information has been gathered. This will need to be finalized as the camera installation moves along.
  - Rentals – this is still an open item needing someone to take point on. There was consensus to wait until next round of directors comes aboard to get organized.
  - Code Compliance – just a handful of open 'cases' that can wait until the New Year and not send letters during the Christmas season.
  - Membership & Fundraising – Rob Peeples had a good conversation with Jackie Ellens about her spearheading what is essentially a 'guild' of sorts to promote membership, oversee fundraising initiatives, and organize volunteers. This would include seeing the 501(c)3 effort as well. She was open to this effort on a volunteer/non-board member basis. Rob and Jackie will confer again before the annual meeting where she will present the initiative to the group.
- The remainder of the meeting was spent on logistics and planning for the 16 January annual meeting. There will be side meetings through the holidays as planning dictates with a full discussion and agenda finalization at the 06 January board meeting.
- Next meeting Monday, 06 January (location TBD).
- **CHARLES WATERLOO MOTIONED TO ADJOURN AT 6:50PM. ROB PEEPLES 2ND. ALL AYE.**