

THE GATHERINGS

Homeowners Association Meeting

May 12, 2022

Date: May 12, 2022 **Time:** 6:03 p.m.

Board Members Present: Alec Poulin, *President*; Adam Rosica, *Vice President*;
Ruben Fuentes, *Treasurer*; Rae Gunter, *Secretary*;

HTA Staff Present: Scott Connal, *Property Manager*
Mark Megliore, *President/ Accounts Manager*

Owners Present: Robin Hay, 77 Tabby Trail

As a Courtesy to Others, Please Turn Off All Cell Phones during the Meeting.

ROLL CALL:

The meeting was called to order at approximately 6:03 p.m. Quorum has been met.

APPROVAL OF MINUTES FROM PREVIOUS MEETING: Minutes of the March 22, 2022 meeting were amended and unanimously approved.

OWNER PRESENT: Robin Hay of 77 Tabby Trail was invited to introduce her to Board members as a potential Board member to replace Nicholas Poulin whose work schedule conflicts with Board meetings.

MANAGER REPORTS:

Mark Megliore reviewed the financials which are within budget. Delinquent accounts were also reviewed.

OLD BUSINESS:

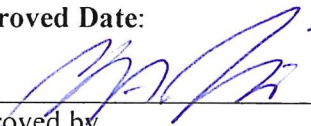
1. 111 Sutherland Way Update: Ruben, Loni and Scott visited property to review work by Monarch Builders.
2. Parking Boss/Security: Board unanimously approved employing PB and to pay annually in advance as there is a 20% savings. \$295/mo. less 20% if paid annually.
3. Street Signs: Painting now rescheduled until mid-May. Solar light will be installed at entry sign.
4. Wood Rot Repairs Update:
 - Tennis rebound wall will be removed as it is rotted.
 - To date, approximately 25 houses have been repaired that were on repair list.
 - Pressure washing and painting put on schedule. Decks will be assessed to see if they need additional support.
5. Insurance Update: Several additional photos will be submitted per company request.
6. Delta Roofing will clean roofs.

NEW BUSINESS:

1. Landscape: Land Works is new contractor. Work will be closely monitored. Palm tree trimming company bids are being obtained.
2. Internet Service Options: Board will send notification to community outlining Spectrum vs. Hargray Services. Owners will be asked for their input.

Adjournment: Motion to adjourn Meeting at 7:25 p.m. was unanimously approved.

Approved Date:



Approved by
Alec Poulin, *President*



Submitted by
Gail DellaRosa, *Transcriber*

APPROVED