

# THE GATHERINGS

## Homeowners Association Meeting

### August 11, 2022

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**Date:** August 11, 2022 **Time:** 6:07 p.m.

**Board Members Present:** Alec Poulin, *President*;  
Adam Rosica, *Vice President*  
Rae Gunter, *Secretary*;  
Robin Hay, *Treasurer*  
James Berry, *At Large*

**HTA Staff Present:** Scott Connal, *Property Manager*  
Laloni Wikall, *Assistant Property Manager (via phone)*

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

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#### **ROLL CALL:**

The meeting was called to order at 6:07 p.m. Quorum has been met.

**APPROVAL OF MINUTES FROM PREVIOUS MEETING:** Minutes of the July 20, 2022 meeting were unanimously approved.

**FINANCIALS:** Reviewed financials and Mark's email dated July 17, 2022.

#### **OLD BUSINESS:**

Roofing – Delta meeting. Call and set meeting with Delta Roofing. Need detailed report on what houses, what dates, etc. – Review contract.

Hargray Internet Contract: Email all owners that community will be resigning with Hargray at a better rate and with better services. The Board unanimously voted to move forward to approve new Hargray contract.

New Board Member: Reviewed Candidate Form for Board replacement. Board unanimously voted to appoint James Barry as a Board member to replace Ruben Fuentes as Treasurer.

111 Sutherland Way: Scott explained the updated situation. Attorney explained that responsibility falls to HOA. Scott will pursue filing an insurance claim.

Palm Tree Trimming: Scott reported work to begin on August 16. An email blast will be sent to owners.

Landscape Quotes: Scott presented 2 quotes: (1) Carolyn's Landscaping and (2) The Source Property Maintenance. Board is reviewing existing contract vs. The Source Property Maintenance.

Parking Boss: Board has many questions. Scott recommended Rick (Parking Boss) send reports to all Board members who would then approve calling in a tow.

Minutes: July 20<sup>th</sup> meeting minutes to be posted on website.

**NEW BUSINESS:**

Speed Bumps: Board will review site and create a plan to be addressed at next meeting.

Solar Flood Lights: Adam will buy and install at front sign. Invoice will be sent to High Tide Associates.

Tree Pruning:

A motion was made to approve tree pruning by All Care for \$680 at 86 Black Watch. The motion passed.

Owner said 45 Salt Marsh has roots that go under home. Scott to follow up.

**ADJOURNMENT:** The meeting was adjourned at 7:16 p.m.

**Approved Date:**

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Approved by  
Alec Poulin, *President*

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Submitted by  
Gail DellaRosa, *Transcriber*

APPROVED