# Frenchman's Bend Homeowners Association Board of Directors - Meeting Minutes September 24th, 2018 (September Board Meeting)

### Attendance

- Meeting Held at Sterlington Library 6:00 pm (Tuesday, August 28)
- Present: Kris Hankins, Wayne Tyndall, Greg Williams, Reginald Fontana, Tommy Lewis, Joey Brodtman, Jessica Pellegrin, William Johnston (8 present)
- Absent: Andrew Young (resigned and position unfilled), Katie Miers, Brad Smith.
- Martin Presence: Mason Moody
  - Guests: Yes (1)
- Minutes August 27th, 2018
- o Reginald Motioned; Tommy 2nd; Approved.

OPSO - Neighborhood Speeding/Safety General Comments - Warnings and tickets/citations were given out.

#### Guests

• Homeowner guest – General questions regarding HOA enforcing violations in neighborhood. Mason and Reginald reviewing specific violations guest commented on.

Website/Media Update Katie not present. Need to add "highlights" of monthly meeting to website and available to homeowners.

## **Taxes**

- Per Joey, 2017 taxes done and filed. Still confirming prior years have all been paid.
- Copy of Taxes filed in Secretary's 2018/2019 Binder.

General Discussion New air conditioner in entrance building has already burned up. Able to get a refund. Purchased same unit elsewhere and will install without removing any brick or increasing ventilation.

#### **Financials**

- Joey provided financial statements.
- Kris signed Marion State Bank signature card.

# **Walking Trail Property**

- Work being completed.
- Need to level land so we can have best drainage possible.
- Quoted to scope, level (drainage) lot, before removing equipment from work sight.
- Motion to place a maximum budget on this work. Tommy motioned; Reginald 2nd; unanimous.

# **Walking Trail Project**

- Joey contacted (3) architects and is waiting to hear back from them.
- Financing USDA needs full plan and required \$ prior to review/approval.
- Tommy finalizing the sign to place on the land announcing the park.

Per Developer, ditches too wet to mow. They did spray overgrowth.

Drainage District Board, No word on when they are planning a neighborhood meeting (prior to election).

# **Architectural Review Committee**

• Brought non-compliant "shed"/storage building to the Board for full Board vote.

Reginald Motioned to Dismiss; Tommy 2nd; Adjourned.

# Next Meeting October 30, 2018, Tuesday, 6:00 pm Sterlington Library

 $Added\ Note-On\ October\ 5,\ 2018,\ Tommy\ Lewis\ resigned\ from\ the\ HOA\ Board\ (held\ office\ of\ Vice-President).$ 

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