

Porchers Preserve HOA
Board of Directors Meeting
January 10, 2023, 8:30pm EST

VOTING/RESULTS:

- 1) [VOTED YES] Transfer ownership of back fence on Bella Oaks to residents
 - 1a) Insurance policy to be canceled
- 2) [VOTED YES to final numbers] Reserve Study finalization/results to residents at annual mtg
- 3) [VOTED YES post changes] Budget approval/finalizing after:
 - 3a) MISC fund previously discussed (~\$1500)
 - 3b) Verify landscaping and pool pricing (we have NEW 2023 pricing for both)
- 4) [VOTED YES to the following] Pool maintenance list approval items
 - 4a) Brian to have to have fire extinguishers addressed/replaced/inspected
 - 4b) Replace sand
 - 4c) Address trip hazards
 - 4d) Check into cost of lift repair
 - 4e) Replace main drain and equalizer covers

UPDATES:

- ➡ Leak at pool - water fountain - pool vendor addressing
 - ➡ Pool key cards have arrived – to disseminate before next pool season
 - ➡ DUES/TRANSFER FEES - ~ 3 residents to receive communication, 2 transfer fees to finalize plan/execute
 - ➡ Sending invite for Annual meeting (same location, Thursday, March 16th at 6pm)
-

Meeting adjourned 9:00pm EST

Minutes respectfully submitted, per HOA Board