

Hunters Creek POA
Executive Session Meeting Minutes (June 30, 2020)
Via Teleconference due to COVID-19

Attendees (Board): Brad Pate, Terry Cummings, Robert Moon, Jeannie Dean, Jeff Meredith, Bruce Culbertson & Michelle Karlovetz

Attendees (Management): Wilson Bruce

Meeting began at 5:01 pm

Proposed Amendment bringing the Architectural Control Committee under the authority of the Board of Directors – The recent version by the attorney was reviewed. **Cummings made the motion to accept the amendment pending Board approving legal counsel’s verbiage related to vicious breeds under Provision #12. Culbertson seconded it. All voted in favor.**

Budget – It was agreed Town & Country can send the adopted budget for 2020-2021 to all property owners. T & C will draft an email communication to accompany the budget and send to board for their approval prior to release.

Enclaves & Sub-associations Discussions – Discussion occurred related to the responsibilities associated with these areas within the master community. **Moon made the motion that the Board would work with each sub-association enclave (18 Queens Ct., Kings Grant & The Villages) to perform a one-time maintenance/refurbishment of their extended planting areas along the sub-association’s respective road easements on Hunters Creek Blvd. and Rivers Run only. The Master POA would fund the maintenance/refurbishment for each enclave entrance and their extended planting areas once, after which the sub-association would assume responsibility for maintenance of these areas thereafter. The Master would continue to maintain the enclave entrances of all six enclaves (limited to their immediate area surrounding each of their entrance, monument signs, brick walls & columns), including those above. Dean seconded it. All voted in favor.**

Other Topics:

- Town & Country was directed to remove and store the graduate banners located at the 3 entrances.
- **Annual Meeting** – It was agreed that this meeting would be held utilizing a Zoom Meeting platform on Tuesday, September 15th starting at 6pm. As a part of the meeting notice, we will submit for a vote the proposed amendment bringing the ACC under the authority of the Board as well as the election of three new directors for the Board of Directors.
- **Nominating Committee Update** – J Dean on behalf of the Nominating Committee confirmed they had received an additional candidate bio form from Judy Yonce. At the current time we have five candidates: Yonce, Kyle Scates, Gary Odum, Steve Lankford and Jeff Meredith.
- **Next Board Meeting** – Next Board Meeting will be Tuesday, August 4th at 5pm.

Adjournment was at 6:12 pm. Motion made by Karlovetz and seconded by Culbertson. All approved.