

Tredegar Homeowners' Association
Board Meeting Minutes

The THOA Board met on January 10, 2022 via Zoom conference call. Attendees were: Bruce Christopherson, Linda Meadows, Wayne Johnson, Kay Klaiber, and guest David Mabe.

Linda gave our financial report. As of December 31, 2021, we have \$20,216.29 in Checking and \$44,834.76 in Savings. One household is not current with their fourth quarter dues ('21). All 2022 first quarter dues are due today.

Old Business:

1. We have received 93 household responses to the revised covenants. We need 107 to get them passed.
2. The fence at the end of Tredegar is going to be left as-is for now.
3. The Tredegar Board positions of President, Vice President, Treasurer, and Secretary are open to be filled. Please inquire if interested.

New Business:

1. The Board has accepted Phil Davis' resignation as Vice President. David Mabe has been appointed interim Vice President until a formal vote at the next annual meeting.
2. Please send an email to Bruce at bchristopherson@outlook.com if you do not want your license plate recorded by Flock Safety.
3. Resident concern regarding vehicles parking on the street. Per the covenants, this is only permissible on Tredegar Road from 8 a.m. to 5 p.m.
4. The broken Carolina Sapphire Evergreen at the entrance of Tredegar will be addressed by Daniel.
5. The Tredegar annual meeting will be tentatively scheduled for June.

The next monthly meeting has been scheduled for February 7, 2022 at 6:30 p.m. via Zoom conference call.

There being no further business, the meeting was adjourned.

Respectfully submitted,
Kay Klaiber, Secretary