

Tredegar Homeowners' Association

Board Meeting Minutes

The THOA Board met on October 3, 2022, via Zoom conference call. Board member attendees were Wayne Johnson, Bruce Christopherson, David Mabe, Jeff Pickle, and Steven Smithers. Also attending was Linda and Russell. Wayne called to order and facilitated the meeting.

Financials:

Bruce presented our financial report. As of end September 2022 account balances are \$24,573.92 in checking, and \$59,838.92 in savings. 1 3rd QTR delinquent and 53% 4th QTR collected.

Old Business:

1. Currently we have 106 out of 107 covenant amendments. One more to move forward.
2. Board recognizes need for the possibility of creating an expense account to fund various HOA activities. Ongoing discussions as to how to operate and manage an expense account.
3. Wayne continues to move forward with auditor.
4. The new pond management will start this month.

New Business:

1. Conning Court downspouts reported to be clogged, assessments and quotes being obtained.
2. Jeff Pickle is researching options for an updated Tredegar HOA website, more to come.
3. Inventory of HOA equipment updated. 2 laptops (one not working), and 2 printers.

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

There being no further business, the meeting was adjourned.

Respectfully submitted,

Steven Smithers, Secretary