

## **Tredegar Homeowners' Association**

### **Board Meeting Minutes**

The Tredegar HOA Board met on November 7, 2022, via Zoom conference call. Board member attendees were Wayne Johnson, Bruce Christopherson, David Mabe, Russell, and Steven. Wayne called to order and facilitated the meeting.

#### **Financials:**

Bruce presented our financial report. As of end October 2022 account balances are \$33,429.92 in checking, and \$59,839.42 in savings. 2 people delinquent of HOA fees and Bruce is reaching out.

#### **Old Business:**

1. Currently covenant amendments must reach a certain number of agreements, Bruce is going to get a tally.
2. Wayne has received the audit paperwork that shows correct balancing for each year. Bruce has done a great job.
3. Letter of audit will be included in quarterly letter.
5. David was updated by Pond Mgmt that ponds are in good condition. David is to get reports from the company.
6. The total cost of clean out of gutters previously discussed will be \$2,100.00, plan is to move forward with work to be done.
7. New website is in production; Jeff is working on fine tuning. More details to come

#### **New Business:**

No new business.

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

There being no further business, the meeting was adjourned.

Respectfully submitted,

Steven Smithers, Secretary