

Tredegar Homeowners' Association  
Board Meeting Minutes

The THOA Board met on February 7, 2022 via Zoom conference call. Attendees were: Bruce Christopherson, Wayne Johnson, Jeff Pickle, David Mabe, Kay Klaiber, and guest Steven Smithers (1741 Tredegar Rd.)

Bruce gave me our financial report. As of January 31, 2021, we have \$33,924.12 in Checking and \$54,835.16 in Savings. A few households are overdue on first quarter dues and are subject to late fees.

Old Business:

1. The broken Carolina Sapphire near the entrance will be left as-is until we can find a suitable replacement.
2. The next annual meeting will be tentatively scheduled for June.
3. We have 94 responses for the proposed covenant amendments. We need 107 total.

New Business:

1. Tredegar needs a new, updated directory. We are working on the pricing and logistics of that.
2. Steven Smithers has been appointed interim secretary until an official vote at the next annual meeting.
3. Discussion had for potential payment of Tredegar HOA Board members to increase interest in positions and to continue allowing it to be governed internally.

The next monthly meeting has been scheduled for March 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