

Tredegar Homeowners' Association

Board Meeting Minutes

The THOA Board met on March 7, 2022, via Zoom conference call. Attendees were Bruce Christopherson, Wayne Johnson, Jeff Pickle, David Mabe, Linda Meadows, and Steven Smithers.

Linda presented our financial report. As of end February 2022 we have \$31,230.07 in checking, and \$54,835.16 in savings (2 outstanding checks pending). Two households outstanding on dues.

Old Business:

1. The next annual meeting will be tentatively scheduled for June; location to be determined.
2. We have 94 responses for the proposed covenant amendments. We need 107 total.
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. Group asked to continue to research and present a possible model.

New Business:

1. Tredegar needs a new, updated directory. We are working on the pricing and logistics of that. Steven researching past documentation for information.
2. Bruce has a meeting scheduled with the head of landscaping company to address issues and concerns.
3. Gazebo needs repair, Bruce is addressing.
4. Issues and concerns with rental on Davenport addressed.

The next monthly meeting has been scheduled for April 4, 2022, at 6:30 p.m. via Zoom conference call.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Steven Smithers, Interim Secretary