

Tredegar Homeowners' Association

Board Meeting Minutes

The THOA Board met on April 4, 2022, via Zoom conference call. Attendees were Bruce Christopherson, Wayne Johnson, Jeff Pickle, David Mabe, Linda Meadows, and Steven Smithers, guest Russell Tuttle.

Linda presented our financial report. As of end March 31, 2022, we have \$28,330.01 in checking, and \$54,836.05 in savings.

Old Business:

1. The next annual meeting will be tentatively scheduled for June. Group decided to hold meeting at the library, as it will hold 150 ppl. Linda will reserve the space.
2. Continue to strive to reach 107 for the proposed covenant amendments.
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.
2. Bruce has a meeting scheduled with the head of landscaping company the first Monday of every month on site to assess needs and/or concerns. Wayne met with them today to assess and discuss improvements.
3. Gazebo needs repair, Bruce obtained a quote from Carolina Best Roofing for \$5,365.65. Board voted to accept quote, and Bruce will give Carolina Best Roofing the green light to start job.

The next monthly meeting has been scheduled for May 9, 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