

## **Tredegar Homeowners' Association**

### **Board Meeting Minutes**

The THOA Board met on May 8, 2022, via Zoom conference call. Attendees were Bruce Christopherson, Wayne Johnson, Jeff Pickle, David Mabe, Linda Meadows, and Steven Smithers.

#### Financials:

Linda presented our financial report. As of end April 2022 we have \$35,649.04 in checking, and \$54,836.50 in savings. Three households outstanding on dues.

McKinney judgement deposited \$6,182.68

#### Old Business:

1. The next annual meeting is scheduled for June 6<sup>th</sup> at the public library conference room at 5:30 to 7:30. Bruce and Linda will arrive early for set up. Annual meeting notes will be going out for residents.
2. We still have not reached the 107 needed total of the covenant amendments; Bruce will be reaching out to individuals in an attempt to get us to the 107. Also, copies will be at the 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. Group asked to continue to research and present a possible model.
4. Work continues on the updated directory.

#### New Business:

1. Tredegar yard sale will be held on June 11<sup>th</sup>.
2. Bruce will assess the need for landscaping at the end of Tredegar Road.
3. Gazebo repairs complete, and there has been a lot of positive feedback.
4. Parts ordered for the pond fountain did not work; new parts have been ordered.

The next monthly meeting will be the annual meeting.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Steven Smithers, Interim Secretary