

Tredegar Homeowners' Association

Board Meeting Minutes

The THOA Board met on August 1, 2022, via Zoom conference call. Board member attendees were Wayne Johnson, Bruce Christopherson, David Mabe, and Steven Smithers. Wayne called to order and facilitated the meeting.

Financials:

Bruce presented our financial report. As of end August 2022 account balances are \$39,506.16 in checking, and \$59,837.92 in savings. 5 people delinquent of HOA fees.

Old Business:

1. Per Solitude Repair Foundation part for pond fountain is available and will be installed.
2. Currently we have 98 out of 107 covenant amendments.
3. Payment of Tredegar HOA Board members proposal is as follows:
 - \$150.00 Quarterly
 - President
 - Vice President
 - Secretary
 - At Large
 - \$450.00 Quarterly
 - Treasurer
 - \$150.00 Quarterly
 - Architect Manager
4. Wayne is assessing the need for landscaping at the end of Tredegar Rd.
5. Turf Tech starts contract work first week of August.
6. A motion was made to address rental agreements/properties in Tredegar; board members agree to add to agenda and have continued discussions for said agreements.
7. The Tredegar Architectural Committee needs a representative, if anyone is interested, please contact Wayne. The candidate is preferred to have some working knowledge of contracting and/or construction.

New Business:

1. Wayne is seeking an outside independent auditor for Tredegar HOA.
2. David is obtaining a quote from Pond Lake Management for consideration of assuming the contract for Tredegar ponds.

The next monthly meeting has been scheduled for Tuesday September 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