

## **Tredegar Homeowners Association**

### **Board Meeting Minutes**

The Board met via Zoom on December 4, 2023. Wayne called the meeting to order and facilitated the meeting. Attendees present were Wayne Johnson, Bruce Christopherson, Jeff Pickle, David Mabe, and Mike Chieffo.

Minutes prior month meeting was read and approved.

#### **Financials:**

Bruce presented the financial report as of end November 2023 with \$12,330.89 in checking and \$52,442.96 in savings.

#### **Old Business:**

- There will be 200 more bails of pine straw distributed. Bruce will assist the contractor with the distribution locations.
- The damn repair will require \$500.00 in cost; however, this will be a temporary repair.

#### **New Business:**

- Wayne will no longer serve as President of HOA; David Mabe will be interim HOA President until another is elected/volunteers.
- Jeff Pickle is working with Chad Rivers to upkeep/maintain Tredegar website.
- Landscape renewal will be up for renewal next month (1<sup>st</sup> of year).

There being no further business, the meeting was adjourned.

The next board meeting is scheduled via Zoom for Monday January 8, 2024, at 6:30 p.m.

Respectfully submitted,

Steven Smithers, Secretary