

Tredegar Homeowners Association

Board Meeting Minutes

The Tredegar HOA Board met on February 6, 2023, via Zoom conference call. Attendees were Wayne, Bruce, Jeff, Mike, Linda, and Steven. Wayne called to order and facilitated the meeting.

Financials:

Bruce presented our financial report. As of end January 31, 2023 account balances are \$34,149.30 in checking, and \$59,857.92 in savings.

Old Business:

1. Decision was made to continue with current pine needle service.

New Business:

1. Gas milage at present according to the IRS mileage rate is 65.5 cents per mile, and will be paid to Treasurer for trips to post office for the Tredegar HOA. An average of \$60.00/mo. was voted yes by majority of officers.
2. Wayne along with David and Mike will meet with Daniel to go over contract to address a dry bed due to water spillage of Conning Crt and Davenport. Other water issues will be discussed as well, with more to come on issues and/or concerns.

The next monthly meeting has been scheduled for Monday March 6, 2023 at 6:30 p.m. via Zoom Conference call.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Steven Smithers, Secretary