

Tredegar Homeowners Association
Board Meeting Minutes

The Board met via Zoom on July 10, 2023. Wayne called the meeting to order and facilitated the meeting. Present were Wayne Johnson, Bruce Christopherson, Mike Chieffo, David Mabe, Jeff Pickle, Joan Johnson, and Linda Meadows.

The minutes of the June 5, 2023 annual meeting were read and corrected to report that between the members present and the proxy cards collected a quorum was met. The minutes were approved as corrected.

Bruce presented the financial report as of June 30. He reported \$19,640.24 in checking and \$69,899.31 in savings. There are 33 homeowners with unpaid dues as of today.

Old Business:

- Wayne reported the dam repair is being monitored and is holding.
- Both ponds have been restocked with fish and the fountain is working.
- Turf Tech is monitoring the trees on Shields Road. An estimate for tree trimming in the common zone between Tredegar and Whitworth has not been submitted as of today.

New Business:

- Carolina Pines completed filling one of the drain culverts. The second one should be completed tomorrow.
- Street repair on Davenport is to be completed by Kernersville Street Department.
- Wayne is looking for additional methods of geese control.
- We need a volunteer for the Architectural Committee.
- Wayne reported that three entrances are planned for the new Recreational Center being built: one on Union Cross Road and two on Shields Road.
- It was suggested that the small flags the HOA has stored be given to residents who can display them at their own mailbox for holidays such as Memorial Day, Independence Day, Election Day. Reminders of dates for display can be posted in the quarterly newsletter.
- Discussion of fences in Tredegar: All fences must be presented to the Architectural Board for approval before being erected.
- Jeff will create a page on the Tredegar website for residents to submit recommended companies and services.

There being no further business, the meeting was adjourned.

The next board meeting is scheduled via Zoom for Monday, August 7, 2023, at 6:30.

Respectfully submitted,

Linda Meadows, Secretary Pro Tem