Tredegar Homeowners Association Board Meeting Minutes

The Board met via Zoom on March 13, 2024. Mike called the meeting to order and facilitated the meeting. Present were Mike Chieffo, Bruce Christopherson, David Mabe, Jeff Pickle, Russell Tuttle, Wayne Johnson, and Linda Meadows.

The minutes of the February meeting were not available.

Bruce presented the financial report as of February 29. He reported \$25,569.85 in checking and \$52,451.51 in business market savings account. The HOA received a check from Nationwide Insurance for \$470. There are 2 homeowners with unpaid dues as of today. Legal action is being taken.

Old Business:

- Mike reported that the small pond is in the process of being repaired.
- Turf Tech has been awarded the yard maintenance contract for 2024.
- The mailbox issue at Conning is on hold due to rain, but is scheduled for repair on Saturday.
- Pine needles will be delivered and spread by Chad's team at \$7.50/bale.
- Wayne will call Andrew to repair the drain in the common area off Tredegar Road. It has washed away. Andrew had previously repaired the drain.

New Business:

- The board accepted Steven Smithers resignation as secretary of the HOA.
- Bruce made a motion that Linda Meadows replace Steven. Jeff seconded the motion. Motion passed.
- A courtesy reminder letter will be sent to the resident on Colston that the fence on their property is overdue for staining.

There being no further business, the meeting was adjourned.

The next board meeting is scheduled via Zoom for Monday, April 8, at 6:30.

Respectfully submitted,

Linda Meadows, Secretary