

SACHEM'S HEAD HOMEOWNERS ASSOCIATION, INC.
Minutes of the Board of Directors Meeting
November 16, 2020 6:00 p.m. – 7:00 p.m.
Via ZOOM Meeting

PRESENT: Karl Grimsley, President
Kevin Penrose, Vice President
Barbara Havens, Secretary

AGENDA

1. Complaints

- a. Spring Cress Court – Resident complained that building stones/rocks were piled up at end of her driveway, causing her to be unable to access her driveway. **This should be worked out by the two neighbors as not an HOA issue.**

2. Accounting firm

- a. Letter of engagement of services has been signed and filed by HOA. Alex/Aida will continue to provide accounting services for Sachem's Head HOA.

3. Evergreen Lake/ Lucks Lane Project

- a. There is nothing new to report.
- b. Replacing trees, signs, etc. will not take place until spring due to weather and continuing road work. Karl will talk with contractor regarding the right of way next to the guard rails (how close to guard rails we can plant, etc.).
- c. Two estimates had previously been acquired from local nurseries regarding the plantings and barrier trees. These nurseries will be contacted to update estimates and get renderings of tree/plant placement. It was suggested that the following nurseries be contacted for estimates and rendering prices:

- Cross Creek
- Watkins
- Great Big Greenhouse
- Sneeds

The Board of Directors will narrow down the estimates to two and present to homeowners along Lucks Lane (Reed Grass and Wood Sage West) for consideration.

- d. The person storing the front entrance sign will be contacted for pricing on restoring the sign.

4. Upcoming needs

- a. Snow removal – Timothy's will be contacted to see if pricing and services will be the same as last year. If so, the HOA will enter into an agreement to use Timothy's for snow removal. Residents will need to be alerted to park cars in driveways and not on streets due to plowing.
- b. Trash removal – The possibility of providing trash service with price included in HOA fees was discussed. Based on 105 houses in subdivision the cost would be \$13.00 a month per house

with a 96-gallon trash bin and weekly pick-up. Possible companies are Zan's and County Waste. Using one company might eliminate multiple trucks coming through the neighborhoods every morning at various hours.

- c. Look into solar lights for signs that will last the whole night.
- d. For future discussion – decals for homeowners' cars
- e. Newsletter

The next Board of Directors meeting will be **Monday, January 11, 2021 at 6:00 p.m. via Zoom**. There being no further business, the meeting was adjourned.

Barbara Havens
Secretary