

SACHEM'S HEAD HOMEOWNERS ASSOCIATION, INC.  
Minutes of the Board of Directors Meeting  
January 11, 2021 6:00 p.m. – 7:00 p.m.  
Via ZOOM Meeting

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

**AGENDA**

1. **Minutes from November 16, 2020**
  - a. Approved
  
2. **Lucks Lane plantings, etc.**
  - a. Kevin has contacted several nurseries for renderings. Two charge \$100 per rendering.
  - b. Karl mentioned that two nurseries had given estimates before for the Lucks Lane plantings. He suggested that we start with those nurseries and expand to others if needed. Barbara will locate the earlier estimates and share with Karl and Kevin. The payment budget includes plantings as well as signage.
  - c. The HOA paid someone to remove and store the front entrance sign with the agreement that they would repair/restore the sign when project was completed. Barbara will find sign information in the files so that we may contact them. In the meantime, consider where the sign can be best located at the entrance.
  
3. **Evergreen Lake/ Lucks Lane Project**
  - a. There is nothing new to report.
  - b. The project is still behind schedule.
  
4. **Upcoming needs**
  - a. Karl needs a list of upcoming meetings.
  - b. Aida has asked for the original Verizon lease and Lucks Lane property buy-out to complete the amended VA state tax returns.
  - c. Notification letter (1<sup>st</sup> notice) regarding backyard trash, disposal of pet waste, and excess number of animals. These are violations of Sachem's Head Declaration of Covenants. Chesterfield Animal Services will also be contacted for assistance with animal complaint.

The next Board of Directors meeting will be **Monday, February 8, 2021 at 6:00 p.m. via Zoom**. There being no further business, the meeting was adjourned.

Barbara Havens  
Secretary