

BENWOOD HOMEOWNERS' ASSOCIATION, INC. BOD MTG

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February 18, 2021

Call to Order: 07:10pm

Quorum: BOD Members in Attendance: Treasurer Jim Gillespie, Jenny Lawson, Deborah Drake, and Beverly Spires, absent: Brian Ladd

Additional Attendees: Rhonda Hazlett (ARC), guests: Cecily Gillespie, Josh Edgeworth (turned in his PO key)

Minutes: None read, omitted reading minutes from 11/17/2020, next meeting need to approve these and those.

Review New Agenda

Committee Reports:

ARC: Hazlett have no new issues to address at this time

Old Business:

Signs: Sign reconditioning completed and inspected on 12/15/2020. Five posts were removed and reset in concrete after welding stock, all 15 posts were sanded, primed and painted with a high gloss Rustoleum black paint. Street signage clips were replaced. Total for the job amounted to \$4510.

Benwood Entrance: A Christmas wreath was placed at the entrance during the Holidays by Hazlett and Kinerson.

New Business:

Facebook: Considered to post a reminder that the annual dues were late after March 1st and a \$25 late fee would be added after that date. Lawson is in control of the submissions.

Website: Emily Beaty, she has agreed to take over the administrative control of the site. Gillespie and Beaty have access to the Gmail account. New board members for this year will be posted.

Computer update from Gillespie: New computer was purchased at a price of: \$943.70 New software was purchased for Quick Books (\$300/2yrs) and a service was purchased to convert the data to the Pro version (\$255). Antivirus protection will be installed. Hazlett will have old computer wiped clean.

Treasurer Report: 18 HOA members have not paid as of this year. Discussed accounts that are in the rears due to an assortment of circumstances. Hazlett and Gillespie will look at getting the member accounts up to date. Balance in account is \$13,660.

Vacant Board Seats: 2020/2021 BOD Members: Jenny Lawson, Jim Gillespie (Treasurer), Brian Ladd (resigned due to relocation), Beverly Spires, and Deborah Drake (Secretary). Deborah Drake assumed the chair of the President, Rhonda Hazlett volunteered to be secretary. Will need to elect another board member when one is available.

Back Taxes: Lawson and Gillespie will work with the accounting firm of Harting, Bishop, and Arrendale, PLLC to get the HOA up to date from 2015-2020. Hazlett sent Treasurer Reports from 2014-2018 to these two and Drake.

Yard Sale Dates: April 23-24, 2021

Adjourn: 7:50pm, all in favor.