

PEACH TREE LANDING HOMEOWNERS' ASSOCIATION

Meeting of the Board

August 18, 2023

6:00pm

Using the ZOOM App

Meeting Minutes

1. **Call to order-** Meeting was called to order at 6:00pm with quorum met using ZOOM (Mike Harvell was absent)
2. **Proof of Meeting Notice-** Notice was posted at entrance according to requirements with ZOOM instructions.
3. **Reading/Waive Reading of Previous Minutes-**Theresa Lynch motioned to approve the minutes from May 19, 2023, Edna Engle 2nd, all approved.
4. **Officer/Committee/Manager Report-**
 - a. **Financials-**Rick Whitman reported that the Operating balance was \$18,207.69 and the Reserve balance was \$24,734.24 for a total of \$42,941.93 as of July 31, 2023. Rick informed the Board that as of today, all accounts were paid in full.
5. **Old Business:**
 - a. **Entrance Signs-**Rick Whitman reported that both signs and the entrance fence were pressure cleaned. Rick will have Professional Grade Fence repair the fence behind the south sign (Lattice and post).
 - b. **4501 Shed-**Rick Whitman will contact the city for them to check on the permit to add the metal addition to the back of the home.
 - c. **Trash at Cul-de-sac-**Theresa Lynch reported that the trash and tables were removed from the area.
6. **New Business:**
 - a. **General Letter-**Karen Stone will send any violations to Rick Whitman for letters to be sent out.
 - b. **2024 Budget Process-**Rick Whitman indicated that he would have the 2024 Budget Worksheet to the Board by the end of September. Rick will be away for two weeks in October but will answer budget questions while he is away so the 2024 Budget can be approved at the November 17, 2023, meeting.
7. **Next Meeting Date-Friday, November 17, 2023, using Zoom (To approve the 2024 Budget).**
8. **Adjournment-** The meeting was adjourned at 6:22pm.

Minutes Prepared by
Rick Whitman
Fairway Management