

## Clayton Pond HOA Executive Meeting

May 9th at 6pm- Karen Lacy home

The meeting was called to order at 6:05pm by President Paul Qualls and he welcomed all in attendance. He reminded everyone that this is an executive meeting therefore no changes could be approved. The following board members were present: Karen Lacey, Darlene Rose, Charlotte Goddard, Ben McCarley, Melissa Grimes and Terry Cuthbertson. A quorum was established.

Darlene emailed the secretary's minutes from the March 29 HOA Meeting prior to this meeting for review.

Charlotte provided a treasurers' update. Dues are currently \$550 for the 2023 year. The deadline is April 30. There are currently 10 unpaid HOA dues. Melissa remarked that the signs for due reminders should be brighter and improved with visuals. Charlotte stated she will send an email reminder and add the \$10 late fee to their dues. Signs have been posted at both exits as reminders that deadline for dues is April 30. A discussion of the largest amount of money is used for lawn upkeep, utilities and insurance. Charlotte did review the 2023 Budget and expenditures to date with board members. Board members looked at ways to cut costs: Fixing our own lawn sprinklers, fountain repair costs and maybe limiting fishing in ponds with fountains. Most of the time the pond fountains were broken due to fishing line in them. Current cost to repair pond 4 fountain is \$1539. Sprinkler heads are broken off from mowing crews- Terry and Ben stated they will look at the sprinkler heads and attempt to repair.

\*\*Charlotte looked at pond fountain costs from 2014 to current 2023 and stated the total cost is \$13,419.

### Old Business:

The annual Easter Egg hunt was on April 8th at 10am at Paul Qualls home. Paul stated they had lots of eggs and candy for approximately 30 kids. Everyone enjoyed the day.

Fishing Derby- Ray Thorton is in charge of this event and will have prizes for the kids. We usually have 10-15 kids that participate.

Annual Clean-up Day is scheduled for May 20 at 0900am. Last year approx. 25-30 people helped. A reminder email will be sent to HOA families requesting assistance. Charlotte will order the dumpster; Paul will take care of the cookout. Team leaders will need to look at what needs to be done prior to work day.

209 Ainsley Court house had several (5) cars parked in the front of the house and on the lawn and the yard was not being cared for. Several complaints from Clayton Pond owners have been received. Code Enforcement was notified three times and now the front yard is cleaned up and only 4 cars remain. This is now in compliance. Home owner that lives in Hennessey has not responded to HOA letters.

3924 Devon Court was discussed as the lawn was in need of mowing and bushes are dead. Charlotte stated the owner is out of the country (military) but she has emailed him. Lawn was mowed today. We will need to continue to monitor.

Pool Contract- Regan Killackey will continue to monitor the pool daily with chemical needs and the cleaning of filters and skimmers. He will start Memorial Day weekend and his contract will end Labor Day weekend. Contract price is \$5050. Charlotte has been in contact with him.

New Business:

Yard of the Month was presented to Bob Brewer at 4009 Devon Drive by Mary Piotrowicz, Charlotte and Darlene. A nice sign was placed in their yard and a picture was taken for the HOA website. The homeowner Bob was very honored that his yard was chosen.

Pool hours were discussed. Previously the hours have been 10am to 10pm. Last year due to opening later in the year- the time was changed to 9am to 10pm. Many HOA members enjoyed the earlier opening. This year the hours will also be 9am to 10pm. Larry Williams will continue to handle pool key fobs. Replacement fobs are \$25. It was also suggested that the pool should have a First Aid kit readily available. Paul stated he will get one together and take to the pool.

Communication- Melissa discussed the need for better communication with HOA members. She stated the younger generation likes social media such as Facebook. She also added that it needs to be attention getting with bright colors and pictures. Melissa suggested a monthly or quarterly newsletter to members to keep them informed of events and maybe even feature a local business. The Next-Door app was discussed and many do not like to use it. If the Facebook page was private to HOA members only then information could be disseminated better. The board members were all in agreement and Melissa and Terry stated they would take the lead on this project.

Ponds- Monty stopped some kids that were screening the pond for fish. He spoke with them but is concerned that people from outside the neighborhood are fishing here and may be eating the fish. It is difficult to police the ponds. There is one sign that states fishing for HOA owners only. It was discussed to have new signs made with fishing rules and another sign for the main entrance that states fishing for Clayton Pond owners only. Paul stated he would get signs made.

Turtle trap- is at the pool but is broken. Will plan to throw in the dumpster on Clean-up day.

**HOA Point of Contact:**

Sprinklers-Ben, Terry

Fountains- Ben

Mowing- Paul, Monty (Pioneer Lawn)

Architectural Design: Monty, Karen, and Melissa

Pond Oversight- Monty

Covenant Review-Paul

Pool- Darlene, Karen, Mary

Communication: Charlotte, Melissa and Terry

Meeting adjourned at 750pm. Next Meeting is June 6th at 6pm.