

09 Jan 2025 Board Meeting Minutes

Attendees: Bear Woodrum (Board Chair), Suzanne Frierson, Mike Haas, and Paul Hardy

Agenda is as attached.

6 November Board Meeting Minutes were approved.

Treasurers Report

- December report has not been issued, so board discussed aspects of previous reports and how to best capture various costs. Annual budget is still in development.
- Bear Woodrum and Suzanne action to investigate the outstanding dues/assessment is still ongoing.
- Post meeting note - Discussion occurred about how the POA addresses taxes to the county. Upon further research it was noted that the POA does pay taxes on the 3 parcels of land owned (Hammocks way, common area, and boat ramp/dock.)

ARB report

- No ARB member participated, however Brad did provide an input noting that nothing has occurred since last meeting.

Security/Gate

- Board noted an offer by one POA member to fund an investigation to address why the gate seems to hang up while opening. Board noted that this was intrinsic to how the gate was designed, and therefore no was required.

Roads. Nothing significant to report.

Sanitation

- Board continued discussion from the last meeting concerning how sanitation activities (dumpster, trash pick up, etc) are handled and accounted for. It was noted that the Board need to discuss these with Rebecca Williams at the next meeting. Action taken to request that Rebecca attend the next board meeting to help inform these discussions. Areas to discuss include:
 - Current process by which trash is handled and billed.
 - Have other alternatives to the the trash pickup and dumpster been addressed previously.
 - Options for handling trash in the future given the need to move the dumpster

Waste treatment - nothing significant to report.

Web site - Nothing significant to report.

Old Business

- Board concurred on wording for street signs to acknowledge the effort to paint the entry and road signs within the Hammocks, and approved procurement of those signs by Suzanne.
- End of year close out and preparation for POA Meeting
 - Civic center has been booked for 3/8/2025 from 9 to 12 as meeting location.
 - Examples of previous board letters to the POA were reviewed as templates for the 2024 end of year letter

New Business

-- Bear noted that L. Savage has requested the board to consider allowing an owner of one of the Jan Savage lots access to the Hammocks boat dock/ramp. That owner has indicated that they would pay the full Hammocks dues/assessments for that privilege. Board voted against this request. Bear to follow up with L. Savage

-- POA member(W. Griffin) has requested to use the common area in September. Board concurred with that request. Date is still TBD.

-- Two new topics were raised, but in the interest of time they were deferred to the next meeting. One was a discussion on need to raise a change to the covenants and restrictions to address boat trailer storage and dock useage; the other was to discuss revamping the mailboxes to better arrange them by street and address number.

Open action items

Jan Savage properties agreement with POA for road. Paul and Bear agreed to meet and review the property agreements and then get with the board in December on a recommended path.

Next meeting 30 January at Susanne's house. 5:30 start time.