HAMMOCKS WAY AT JERMEY INLET POA ANNUAL MEETING MINUTES MAY 20, 2023

Meeting called to order at 10:00am by Bear Woodrum.

Quorum verified by Harry Dent.

Minutes of the 2022 meeting approved.

Corey Merritt reported on the wastewater facility stating new pump and drain field improvements. Mr. Patrick Zemp was introduced as our Waste Water maintenance supervisor. The phone line to the wastewater facility was deem unnecessary.

Ground maintenance and debris removal - Hugo will continue. It was pointed out loose garbage in a can will incure a fine to be paid by the homeowner.

Dr. Dick Davis reported on the gate - new arm motors, control board installed this year. Still working on the system with the call to open feature being tweaked.

Harry Dent reported on the progress of the ARB. 36 of 60 properties will be developed by 2024. A motion to increase the ARB from 3 members to 5 members passed with one opposing vote.

Mike Haas reported on the status of our roads. Mr. Haas will get bids for road refurbishment within 90 days for the board to consider.

A motion was made for the POA to be involved with the road cost decision. According to the by-laws it is the responsibility of the board to approve such funds and the motion was denied.

The 2023 budget was approved. The budget income is \$78,150 and projected expenses are \$83,768.

There being no further business, the meeting was adjourned at 12:00.

Respectfully submitted,

Bear Woodrum

President