



**4100 Five Oaks
Board of Directors' Meeting Minutes
April 18, 2022**

Attending: Cyndi Evoy, Anne Briggs, Josh Lindgren, Brandon White, Katie Jones, Judith Hollowood, Michael Sullivan

Meeting called to order at 6:00 pm

1. Review minutes – Katie moved and Anne seconded to accept the minutes as written. The vote was unanimous.
2. Board member terms – Katie, Judith, Anne, and Michael have 2 more years to serve, Cyndi has 1 more year to serve
3. Re-visiting status of items in Trello
 - a. Tenant information – The board will work on the wording of the new rule.
 - b. Rule addition – The rule will go into place soon.
 - c. Status of paving stones – The owner of Unit 10 fell on the mud behind her unit created by trenching done by Carolina Lighting during light installation. The board recognized that there are drainage issues and the board is looking for solutions to fix the situation. Get Criterion-Giles to give us an estimate to fix the drainage issues.
 - d. Trees – Josh said that the man who has been trimming our trees will cost \$3,250 for a day's work. Cyndi moved and Katie seconded to have the tree work done. The vote was unanimous.
 - e. Cost of numbers for unit fronts and backs:
\$2340 - \$1740 materials, \$600 installation – The board would like to know what the signs look like. Cyndi moved and Anne seconded to accept the price as stated and pending the appearance. The vote was unanimous
4. Annual meeting date – near our June meeting date (June 13) at 6:00 in person outside.
5. Start date for mosquito spraying – The board decided to put spraying off for now.
6. Review repairs – the board reviewed the list of repairs.
7. Review financials – The financials were reviewed and the 2023 Budget was approved.

The meeting was adjourned at 7:17 pm.

