

SIX MILE CREEK HOMEOWNERS' ASSOCIATION
BOARD MEETING MINUTES
April 24, 2019

CALL TO ORDER

ROLL CALL: Tom called to order the meeting at 6:00 pm

ESTABLISH QUORUM: David Young and Tom Neal were present. Van Moore representing APM.

APPROVAL OF PRIOR MEETING MINUTES (if applicable), Waived at this time

TREASURER'S REPORT – Operating \$74,277.26 / Sound wall savings \$10,032.11 / Lake fountain savings \$4,012.84

COMMITTEE AND OFFICER REPORTS

ARC – None at this time

Due Process – David motioned to send 1350, 1870, 1879, 1903, 1911, 1897, 1962, 2110, 1833, 1837 to due process to impose a fine of \$25 a day, Tom second, motion passed.

Welcome Report – None at this time

OLD BUSINESS

Tree removal – There was a dead palm tree at the south entrance that has been removed.

Timers – Timer on Crane lake replaced

North Entrance – Light bulbs replaced

Lake Maintenance – New carp needs to be added to the lake

Newsletter – News letter was distributed in April

Park update – 4 new benches added, basketball courts are painted, a pickleball court was added, cornhole game added, 3 dead pines removed.

NEW BUSINESS

Liens to be filed – David motioned to move forward with 1910 to attorney, Tom second, motion passed

South entrance – Crane creek requested to have someone design new landscape on Old Glory

ADJOURNMENT: David motioned to adjourn at 7:05 PM, Tom second, motion passed.

OPEN FORUM

This is a Board Meeting and not a Member's Meeting; therefore, the board respectfully request all Homeowners refrain from comments and discussions during the meeting. The Board will adjourn and the Homeowners who have indicated at the beginning of the meeting they wish to speak may do so at the Open Forum. The Homeowner will be given 3 minutes to speak.