

DEERWOOD PARK EXECUTIVE BOARD MINUTES

NOVEMBER 29, 2018

MEETING HELD AT DWP - PRESENT

Terry Morton

Wayne Saxon

CONFERENCE CALL

Mary Prados

Maria Trujillo

ABSENT

Vivien Valdes-Fauli

Meeting call to order by Terry Morton at 4:00 p.m.

FINANCIAL

Mary Prados

Financials submitted by HOA accountant. Financials reviewed and discussed.

Current bank balance as of 11/28/18 is \$25,997.30. The Special Assessment income has contributed to bringing back the funds needed to cover the first quarters of the year 2019. HOA members who have not paid the assessment need to send in their Special Assessment to avoid any penalties.

The 2018-2019 budget will be prepared and submitted to Board and accountant. Budget to include snow removal (about four at \$1,200 each) which was overlooked in the previous year's budget.

Accountant to submit detailed information of every payment received to all Board members.

Open Invoice Actions list reviewed. Liens filed and to be filed discussed. Foreclosure procedure on certain lots decided and will be filed soon.

SECRETARIAL

The change to the Restriction Item 1 votes are in and a majority of lot owners approved the change. The documents and the votes will be turned over to our attorney who will properly record the change with the Alleghany County Register of deeds.

Next communication to community to include garbage bins issues, ATV's speed limit and winter advisory.

MAINTENANCE

Road impact communication addressed and resolved.

Woodland's trimming of trees/road drainage issue addressed and a plan is in place and agreed on to restore areas of concern.

Working with maintenance person to place signs in common areas as discussed in HOA meeting.

Culverts need to be cleaned in the Enclave area.

Winterizing the club house and the office.

Change locks in office as previously discussed.

Replace lights that are out throughout the development.

Put Christmas wreaths in all entrances. No Christmas lights. Possibility of flood lights installed.

Gravel will be added to certain spots in the development to add better tire traction for winter safety.

Trees damaged by recent winter storm in Old Barn Road will be removed.

PRESIDENT/OTHER

Court case on lot #9 will be temporarily on hold pending recommendation from attorney.

Motion on the floor not to rent horse barn for live stock or any other animal due to liability.

Motion seconded and passed.

Security gates help but they don't provide a lot of security. It was recommended encouraging home owners to install cameras around their property. You can monitor the cameras from your computer or phone. Cameras are inexpensive, wireless and easily installed.

Motion to adjourn. Seconded . All in favor.

Meeting adjourn at 6:09 pm