

# Bayberry Cove Home Owners Association

## Board of Directors Meeting

June 17, 2014

7:00pm

- I. Call to Order
  - a. President Breeding called the meeting to order at 7:16pm at UPA Harbour View Office.
  - b. Roll Call
    - i. Board Members
      1. President- Todd Breeding
      2. Vice President- James Rivoir
      3. Social Committee Chair- Whitney Moore
    - ii. Others Present
      1. Association Manager- Qiana Solomon
- II. Homeowners Forum
  - a. President Breeding opened homeowner's forum at 7:16pm.
    - i. Briefly discussed fluctuations in water pressure and what the normal range should be for a faucet.
    - ii. Also discussed homeowners having issues with hot water heaters. The recommendation was made to have hot water heaters checked and/or replaced before damage occurs.
- III. Board Meeting
  - a. Reading of Minutes (7:19pm)
    - i. No minutes to report from previous meeting
  - b. Treasurer's Report (7:19pm)
    - i. Since the treasurer Brooke Gordon is not present, Ms. Solomon gave the Treasurer's report as follows:
      1. Total Assets as of April 30, 2014
      2. Operating: \$709.40
      3. Reserves: \$1,091.67
      4. Expenses: \$6,341.01
      5. Net Income: \$ 5,588.69
      6. Discussed making money on CD
      7. Treasure's report was approved by President Breeding and the motion 2<sup>nd</sup> by Vice President Rivoir. President Breeding approved the Treasurer's report.
  - c. President's Report (7:21pm)
    - i. President Breeding discussed landscaping of homes that are becoming overgrown and not being maintained properly.
    - ii. President Breeding mentioned that grass is growing through the sand box on the playground. Ms. Solomon will speak with the landscaping crew to have them fix this problem.
  - d. Ground's Committee Report (7:24pm)
    - i. Nothing to report.
  - e. Social Committee Report (7:28pm)

