

# The Springs at Greenleaf Trails HOA

## Meeting Minutes

11/25/2024

The Annual Organizational meeting for The Springs at Greenleaf Trails HOA was called to order at 6:00 on 11/25/2024 in location by Jeremy Goodrich.

### **Present**

David White, Jeremy Goodrich, Susan Yockel , Jim Brickman, Kelly Akins, Rebecca Papajohn and Dean Coffman

### **Absent:**

### **Approval of Agenda**

Dean first, Susan Second. All.

### **Old Business**

Two curb issues on Mount Mitchell- No changes

Mulch is washing out of flower beds. – no changes

Removal of rental fees for the clubhouse. Tabled until budget discussions.

### **New Business**

- a. Noted the old business on the agenda for the new board members to see.
- b. The Regular meeting time will be the third Tuesday of every month. The next meeting will be December 17<sup>th</sup> at 6 pm at the clubhouse
- c. Some in the community have requested a community survey to get how people are feeling about the business of the community. Will discuss more in our next meeting.
- d. Jim reviewed documents showing division of work and discussed the covenants for HOA board members. Dean wanted to discuss a little. Feels that the duties to not be grouped together and just given to the at large members. Feels that the individual duties should play to each board members strengths. Also mentioned that this can be adopted by this board but each board will have to adopt it going forward. Decision made to not vote in this meeting and to send people out to gather information on each group Jim is proposing to figure out what the duties are that fall under them.
- e. DRB members. This was voted to move this one to after the board election. We discussed later and Susan and Jeremy will remain and Dean will join.
- f. Election of Officers President- Rebecca Papajohn, Vice President- Kelly Akins, Secretary – Dean Coffman, Treasurer- David White.
- g. Dean Motioned to allocate no more than 400 dollars for a replacement tv for the main area of the clubhouse. It should be at least 60” or larger and be a Roku smart TV. 2<sup>nd</sup> Rebecca – All Jeremy will find one at the black Friday sales.
- h. Mailing out the dues statements. 1<sup>st</sup> Dean 2<sup>nd</sup> Kelly – Passed unanimously

- i. Add Rebecca Papajohn and David White to the bank accounts. Bruce Barringer should be removed.  
1<sup>st</sup> Dean 2<sup>nd</sup> Kelly – All David and Rebecca will coordinate with the HOA manager to get this done.
- j. We need to setup new members in Rent Manager and remove old members. Jeremy will get with the HOA manager to do this.

**Adjournment**

Meeting was adjourned at time by Jeremy Goodrich. The next general meeting will be at 6:00PM on 12/17/2024, in the clubhouse.

Minutes submitted by: Dean Coffman

Approved by: Name