

**Meeting of Planters HOA Board of Directors
Tuesday April 9, 2024**

The April 2024 meeting of the Planters HOA was brought to order by Frank Pratt, BOD President, at 6:34 pm.

Directors	Present	Absent	Directors	Present	Absent
Frank Pratt	X		Chris Wright	X	
AJ Wilson	X		Judy Butler	X	
Christie Breedlove		X	Kyle Hubbard	X	
Clay Gentry	X				

- Tasha Jenkins, Resident Manager, was in attendance.

Approval of minutes from the March 2024 HOA Board Meeting:

- A motion to approve was made by Mr. Wright and seconded by Ms. Wilson.
- The vote to approve the motion was unanimous.

ACC Report

Date Submitted	Address	Request	Status	Notes
03/12/24	20 Lamplighter Cove	Outbuilding	Approved	
03/15/24	13 Clark Way	Outbuilding	Approved	
04/04/24	56 Planters Dr	Exterior Painting/Repairs	Approved	Painting of brick was not approved

Activities

- No Report

Budget

- No Report

Building and Grounds

- Locked enclosure for modem/router at the Clubhouse
 - The closet door cannot be locked. Public access to the Wi-Fi password and ethernet jacks is a security risk. This was discussed; no objections were raised.
- The fence at the Pavilion may need to be replaced; clarification and confirmation pending.
- The fences at the Clubhouse and Fitness Center need pressure washing and staining.
- Pool Chairs and white fences need annual pressure washing.
- Picnic tables at pavilion need pressure washing.
 - Tables at the fitness center may also need staining.

- The Fitness Center exterior has been painted.
- Painting for the Pavilion, and street signs.
- The playgrounds need mulch. This was discussed; bids be obtained.
- Dee Dee and Frank Langston will continue to offer repair and maintenance services, as they have in the past.

Management

- Clubhouse Usage: 28 hours and no deposits held

Welcoming

- Kyle & Rachel Hassell - 58 Colonial Circle
- Timothy & Angelia Teasdale - 16 English Turn

Nominating Committee

- No Report

Treasurer:

- **Checking:** \$61,522.63
- **Savings:** \$50,080.20 (interest: \$0.43)

Violations:

Homeowner	Address	Violation	Status	Notes
Tun	53 Planters Dr	Debris/Overgrowth	Open	Bartow Code Enforcement has been involved
Wells	60 Colonial Cr.	Window AC Unit	Open	2nd letter has been sent
Maes	24 Priority Club	Unpainted exterior	Open	2nd letter has been sent
Strother	38 Planters Dr.	Unapproved shed	Open	2nd letter has been sent

Old Business:

- A motion was made by Ms. Wilson to declare the Wells, Maes, and Strother homeowners (see above) as not in good standing with the HOA, due to continued ACC violations. Motion was seconded by Mr. Gentry.
 - The vote to approve was unanimous.
- The Board discussed new policies for the upcoming pool season.
 - A new policy for identification requirements for pool access (while Pool Monitors are on duty) will be discussed via. e-mail.
 - Pool Monitors will be recruited for the upcoming pool season.

New Business:

- Election of Board officers for 2024-2025
 - President: Clay Gentry was nominated. No other nominated were made. Mr. Gentry was elected by a unanimous vote.
 - Vice President: AJ Wilson was nominated. No other nominated were made. Ms. Wilson was elected by a unanimous vote.
 - Secretary: Frank Pratt was nominated. No other nominated were made. Mr. Pratt was elected by a unanimous vote.
 - Treasurer: Kyle Hubbard was nominated. No other nominated were made. Mr. Hubbard was elected by a unanimous vote.
- Appointment of Board member to oversee Building and Grounds
 - Chris Wright was appointed by a unanimous vote.
 - The Board decided to make no other changes to committee assignments.
- The Board decided to add a letter to invoices for 2024-2025 due, asking owners of rental properties to list the names of their tenants, for the HOA's records. This letter will be drafted and discussed via. e-mail, as invoices will likely be mailed on or about May 1, 2024.
- Mr. Wright pointed out that annual interest for delinquent annual assessments should be charged on an annual basis, not at a flat rate of \$55 per year, based on the bylaws.
 - This discussion was tabled, to allow time for the directors to consider and research this matter.

Adjournment

- A motion for adjournment was made by Mr. Wight, and seconded by Ms. Wilson. The meeting was adjourned by Frank Pratt, President, at 8:16pm
- The next Board is scheduled for 05/14/2024 @ 6:30 PM.