Splendor Oaks Homeowners Association PO Box 65 Kodak, TN 37764

Minutes of Meeting January 8th, 2019

Board Members in Attendance:

Darryl Payne, Christi Glovak, Kerry Reeder, Keith Bracken, Cindy Andrews Robert Lopez-Griffis

Not Present- Carwin Dunn

Homeowners in Attendance:

Donna Irene and Kelly King future buyers of 3030 Sugarwood

The meeting was called to order by Darryl Payne at 7:07pm.

Approval of Minutes from December Meeting:

Motion to approve December Minutes Christie Glovak, 2nd by Keith Bracken. Minutes approved.

December Financial Report

12/4/18-1/7/19

Checking Account:

Previous Balance		1401.13
Check #628 Darryl Payne	-75.67	
Charle #COO Tri Charl and acons	151 75	

Check #629 Tri Star Landscape -451.75 Check #630 Christi Glovak -90.24 CNB - Duplicate Checks -19.50 Return Check -45.00

 Deposit - Savings
 +11554.68

 Deposit
 +80.00

 Deposit
 +80.00

Current Balance 12,433.65

Savings Account:

Previous Balance 11,554.68 Current Balance 0

Approval of the December Financial Report:

December Financial Report provided by Christie Glovak. Motion to approve December Financial Report Keith Bracken, 2nd by Cindy Andrews. Financial Report approved.

Homeowner Comments: Introduction of Donna Irene and Kelly King

Agenda Items:

Motion made for the Financial reports to be calendar month made by Cindy Andrews, 2nd by Keith Bracken. Motion approved

Dumping of tree waste by Tree, Inc at 654 Emerald Ave. Darryl Payne to investigate.

Winners of Christmas Light Contest: 1st Place- 700 Emerald Ave, 2nd Place- 3113 Lewelling Ct 3rd place- 3063 Sugarwood Drive

Christi made a motion to Consolidate Checking and Savings accounts for SOHOA. Motion to approve made by Keith Bracken, 2nd by Robert Lopez-Griffis. Motion Approved **Completed**

Landscaping at front by entranceway. Robert Lopez-Griffis volunteered to take care of mulching and fixing area

Motion for Robert to spend up to \$100.00 for mulch and supplies. Motion to approve made by Kerry Reeder, 2nd by Keith Bracken. Motion approved

Completed and receipts submitted for reimbursement

Christmas Decorations for front entrance. Motion to approve Robert spending up to \$40.00 made by Cindy Andrews, 2nd by Keith Bracken. Motion approved

Completed and receipts submitted for reimbursement

Old Business

Darryl Payne shared an email from a homeowner regarding replacing the mirror on Emerald Ave. Mirror was put up 5-6 years ago. Part of it is lying on the ground. Cost to replace estimated at \$50-\$100. Motion for Darryl to replace the mirror, Christi Glovak, 2nd Kerry Reeder. Motion approved.

Follow up: Darryl has installed mirror

Darryl Payne shared a homeowner email regarding 3022 Sugarwood. Homeowner of 3018 is trying to sell their property is asking for Board to write a letter to 3022 regarding large debris and upkeep of the property. Motion for Christi Glovak to write a letter to the homeowner, Christi Glovak, 2nd Darryl Payne. Motion approved.

Follow up: No letter has been written yet.

Letter written and taken care of by home owner

New Business:

SplendorOaks.com owned, paid for and operated since conception by Darryl Payne. Motion for new domain-SOHOA.com- to put this domain and hosting costs in HOA budget from this point made by Keith Bracken, 2nd by Christi Glovak. Motion approved.

Several homeowners have noticed 4 wheelers on streets- Please note these are not legal to be ridden on city/public streets.

Motion to adjourn Christi Glovak, 2nd Cindy Andrews. Meeting adjourned 7:55 pm.