

## OLDE BEAU OWNERS' ASSOCIATION BOARD MEETING MINUTES

March 16, 2023

(9:01 AM-10:21 AM)

Board Members present: Bill Clark, Craig Greer, Larry McBean, Lisa Parker, Neil Robinson, Hans Wittelsberger

Partner Representatives: Lizbeth Packer Kimberly, Kathy Kennington Davis

Committee Member: Les Gipson, property owner liaison for roads

- A. Virtual meeting call to order at 9:01 AM      Robinson
- B. Craig Greer made a motion to accept OBOA meeting minutes of February 2023. Larry McBean seconded the motion. The motion passed unanimously.
- C. Open Owners' Forum                                      Robinson
  - No members present.
- D. Committee Reports
  - **Roads/Gipson**
    - Troon and Sir Richards Ct are prepped and ready for paving.
    - Forrest Pulley is in charge of cart path paving. Carter and Kirk are working on those as weather permits. All cart path paving is expected to be completed by Memorial Day.
    - We need to nail down details of estimates for future paving plans.
  - **Signs/Davis**
    - Ten additional road name signs and two stop signs are needed to complete signage project.
    - Neil Robinson made a motion to budget \$500 to get all the necessary signage completed. Lisa Parker seconded the motion. The motion passed unanimously.
    - Lizbeth Packer Kimberly will check with the county on change of road name from Lockerbie to Gleneagles West to insure it is in the 911 database correctly, as well as Iris Drive.
  - **Villa Parking/McBean**
    - The committee needs more information on the best way to move forward with the median and parking lot drainage issue at the Villas' parking lot. The plan is to correct the issues in phases.
    - The committee plans to meet with engineer Jason Herman and will have an update at the next OBOA meeting in April.
  - **ARC/Greer**
    - ARC met 03/15/2023. The committee has two pending requests.
    - The ARC is investigating the possibility of solar panels on houses. We are gathering information to properly address this issue.

- **Trash/Clark**

- Weekly trash pickup begins April 1, 2023.

E. Financials

Adams

- Neil - I would recommend that the financial statements provided by Tommy be posted on the OBOA 2023 archive web page under the heading Financial Statements and include in the meeting minutes only the commentary Tom Adams would like to provide, similar to what we have done in the past 18 months. Remember, OBOA financials were available on the Alluvia website and we referred owners there if they wanted to review the financial statements in detail. **Neil's response – I like this idea subject to Tom's approval.**

F. New Business

- Spring Newsletter. Neil Robinson will discuss with Anne Rawls.
- Welcome Wagon: We are working on details for a Welcome Wagon packet and committee chair person.

The next OBOA meeting is planned for Thursday, April 20, 2023, at 9:00AM and will be in person in the Allegheny Room of the Club House.

Respectfully submitted by Lisa Parker, Secretary