

OLDE BEAU OWNERS ASSOCIATION

MINUTES

April 23, 2026 Meeting

Members Present: Greer Choate McBean Stern
Fernandes Clark
Ex Oficio Present: Kimberly Davis Maines Hall

I. Approval of Minutes

Approve Minutes of 3/26/26 meeting

M: McBean 2nd: Choate V: Unanimous

II. Committee Reports

1. Roads (Gipson):
 - i. Approve authorizing \$15k Engineering Plan
 - ii. M: Clark 2nd: Choate V: Unanimous
2. Waste (Clark) Nothing new to report.
3. ARC (Billings): 5 requests. Review and modify where needed the amount of and language of fine amount for non compliance. To be reviewed on next meeting
4. Financials (Fernandes)
 - a. -2 year road fee rate of \$1250 per homeowner (starting May 2026)
 - i. M: Choate 2nd: Fernandes V: Unanimous
 - b. -Distribute JUCSA calculations and data verification with required return date
 - i. M: Stern 2nd: Clark V: Unanimous
5. Streetlights: Nothing new to report
6. Monuments (McBean): Assessment of concrete pillars in progress
7. Signs (Davis): Installation of new signs in progress
8. Public Utilities (Hairfield): Long range planning for water and sewer opportunities

III. General Manager/Partners Report

1. Dinning: +1 (50), Golf +3 (90), Social -2 (220)
2. Golf: March +406 rounds, 675 total
3. Round fee increasing to \$79 weekdays, \$102 weekends

IV. Motorcoach Discussion

1. Final approval of 2 year rule on 5/28/26 meeting

M: McBean 2nd: Stern V: Unanimous

V. Closed Session

Open closed session

M: Stern 2nd: Greer V: Unanimous

Close closed session

M: Clark 2nd: Greer V: Unanimous

- **Next Meeting:** May 28 2026

- **Adjourn**

M: Clark 2nd: McBean V: Unanimous