



**1Q23 Board of Directors
Meeting Minutes**

1. MEETING LOCATION DETAILS

Date: Thursday, March 23

Time: 6:30 PM CT

Location: Georgetown Public Library

2. ATTENDEES:

- Susan Craig (President)
- Molly Martin (Secretary)
- Margie Funkhouser (Member-at-Large)

3. ABSENTEES:

- Bill Holland (Treasurer)
- Andrew Karaffa (Member-at-Large)

4. CALL TO ORDER:

Molly read the meeting agenda and led the attendees in a vote of approval. The attendees voted and unanimously approved the agenda.

5. REPORTS:

Treasury/P&L Report

Molly read the Q1 financials for 2023

Upcoming Expenditures:

- 2022 Taxes – Voted & Approved
- Insurance Payment – Voted & Approved
- Easter Egg Hunt April 1, 2023 – Voted & Approved
- Spring Neighborhood Garage Sale, April 22, 2023 – Voted & Approved
- Fall Neighborhood Garage Sale, Date TBD – Voted & Approved
- Quarterly large trash pick-up – Need Quote & Vote
- Dumpster Day for Limb Removal – Need Quote & Vote
- Lawyer to review CCR's & Bylaws – Need Quote & Vote



6. BUSINESS:

- Cyient Fiber Optics, AT&T – Contact Planning Dept for more information.
- Ideas for recruiting new candidates for HOA
 1. Board is in need of a new treasurer and member-at-large.
 - a) Bill stepping down effective date TBD.
 - b) Andrew stepping down effective March 2023.
 2. Get map of the homes participating in the HOA.
- Becoming a good HOA
 1. Holiday activities to provide & promote community interaction.
 2. Encourage HOA service participation.
 3. Board member goals:
 - a) See & be seen
 - b) Promote being a good neighbor
 - c) Positive reinforcement
 - d) Engage
 - e) Increase frequency & methods of communication such as Social media, Mail Kiosks & Official Website.
 - f) Focus on community assistance (i.e. Yard Work, Fence Repair)
- Becoming a good neighbor
 1. HOA to provide helpful tips and information to homeowners
 2. HOA to spotlight ideas for becoming a good neighbor, utilizing Social media, Mail Kiosks & Official Website
- Building Committee Formation
 1. To be addressed at next meeting.
 2. Raffle style fence repair/subsidization/replacement.

7. ADJOURNMENT

Motion to adjourn the meeting. Vote approved.