

Cottonwood HOA
Board of Directors & ARC
Meeting Minutes
Monday February 17, 2020

1. Call to Order

The meeting was called to order at 5:31pm

2. Directors Attending

Jon Wright

Alfonso Robinson

Jim Bellant

Fred Hall

Weldon Bartush

Kayley Wright

Sherman Randolph

Jen Ruffini

3. Approval of Minutes

The minutes were read by Jen Ruffini. A motion to approve was made by Jon Wright and second by Alfonso Robinson. The motion was passed unanimously.

4. Old Business

-Gulf Power we are still waiting to get a cost to change all street lights to LED

-Ethridge has updated the website with Oct-Dec minutes but as of tonight January is not on the website.

-A homeowner's voices questionnaire will be delivered to all homeowners in the next few weeks. We will also put this letter of questions on our Facebook Page and possibly Next-door App.

5. New Business

-Jon called Johnson's Communication to see if they can change the way homeowners received a call from the front gate. Right now it comes in as "00000". They said they would get back to us with a cost of the change if they could even do it at all.

- We are still having issues with speeders and people not stopping at stop signs so Jon is having the police come out and patrol a few times this month. (A resident asked if the time could be when kids are home and playing outside, possibly 2-4pm, 6-8am and Saturdays)

- The stop sign at the back gate has been dealt with, Timberland has been contacted and they in turn contacted Taylor Landscaping and they will be replacing it hopefully soon.

- It was brought up that we only need one more street light. We might be able to use the extra money in the fund to pay for the changing to LED lights.

-January Financials: Jon and Jen will be contacting Joslin at Etheridge to get more clarification on reserve fund, road fund, etc.

- Jim brought up again about having less big trucks coming in and out, maybe getting trash down to one day a week.

- Sherman brought up that we need to get the HOA back to running like a business.

- Jon received an email from Joslin in regards to a 2021 proposal about our criminal liability coverage. It is \$226 (\$30 thousand dollar policy) and will go up by \$24. Jon is going to talk to Tripp and follow up on this issue.

- A board member has heard some complaints again about Dogs not being on a leash. There is a leash law so we need to keep all dogs on a leash unless they are in your back yard. The board will also put out a reminder on our Facebook page.

- 5528 Heatherton has trash cans that need ECUA to pick up. Fred and Jon have called ECUA and so far the trash cans are still there.
 - Sherman Randolph sent a letter to the HOA board regarding enforcement of The Declaration of Covenants & Restrictions. Attached the letter
- Jon read a letter that the HOA attorney sent in response of this letter.
- Jim suggested us as a community look over the covenants after Timberland leaves to make changes (example: Commercial vehicles)
 - Resident brought up that before Timberland leaves the neighborhood to have them fix and clean all the storm drains and holding ponds.

6. ARC Requests

- **9210 Iron Gate** removing trees from front and back yard. Using GT Tree Service
- Motion to approve was made by Jim and second by Weldon. The motion was passed unanimously. (Tracking number CW2020-07)

- **6025 Paige Point** Fence (repair) wood, he is replacing and moving part of the fence to the property line. Keep in the back fence. There will be no stain or paint (keep wood color)
Motion to approve was made by Alfonso and second by Jon. The motion was passed unanimously. (Tracking number CW2020-08)

- **6081 Brighton Lane** In ground pool 17x32x6 Robert's pools will be doing the work.
- Motion to approve was made by Kaley and second by Jon. The motion was passed unanimously. (Tracking number CW2020-10)

- **9265 Iron Gate** addition to concrete driveway 16 Foot adding behind current driveway.

Motion to approve was made by Jim and second by Weldon. The motion was passed unanimously. (Tracking number CW2020-11)

- **6424 Brighton Lane** Satellite dish variance. They had satellite installed before they had a copy of the covenants. To move it would cost the homeowner. They said they would put bushes, tree or flowers something.
- Motion to approve was made by Jen and second by Jon. This motion passed unanimously. (Tracking number CW2020-12)

- **9186 Iron Gate** Fence (vinyl) Tabling this ARC request until Jon talks to Attorney. We need to make sure that the ARC can approve a vinyl material for a fence (Tracking number CW2020-13)

- **6053 Grey Moss** sprinkler system for the front yard
They are having it done professionally.
Motion to approve was made by Jim and second by Alfonzo. The motion was passed unanimously. (Tracking number CW2020-14)

- **6126 Broadfield Ct** Pavers on side of driveway and fence
The pavers will match the house.
Motion to approve was made by Jim and second by Jon. The motion was passed unanimously. (Tracking number CW2020-15)

- **6081 Grey Moss** Gutters to match the house
Motion to approve was made by Jim and second by Jen. The motion was passed unanimously. (Tracking number CW2020-09)

7. Adjournment

There being no further business, the meeting was adjourned at 7:18.
Motion Jon and second by all board members.