

CHOA Semi-annual Meeting
10 October 2017 Floy Farr Room of Peachtree City Library

Board Members Present: Barbara Curasi, President & Pool and Tennis Director I; John Anderson, 1st VP & Grounds; Jennifer Ermolaev, 2nd Vice President & Pool/Tennis Director II; Joe Clancy, Finance Director; Lynne Lasher, Secretary & Membership Director

Quorum (at least 30 homes) Present: 18 homes with representatives; Board holds 19 proxies

Meeting called to order at 7 pm by Barb Curasi.

Membership Report (Lynne Lasher): New neighbors Chris and Kay Calloway (105 Cloister), Jeff and Ashley Truitt (112 Cloister), Jacob and Cynthia House (164 Cloister), and Daniel and Monee Klingler (135 Cloister) were welcomed. Lynne thanked Joe on behalf of the membership for his leadership role in insuring that the neighborhood party last month was organized, supplied, and took place.

Grounds Report (John Anderson): There was a major tree pruning in the natural buffer along the inside of Hermitage place. The yard of the month award continued throughout the summer.

Financial Report (Joe Clancy): The finances are in good shape. (Copies of the current account standing were distributed.) Joe explained that the board has been delaying pool resurfacing for as long as possible. The estimated cost is \$23k, and we have \$15k in reserves. The dues have remained the same over the past 6 years, and, with the impending resurfacing cost, the board decided to raise annual dues to \$500. An increase in annual dues was deemed a better solution, looking to the future, than a special assessment would have been. The additional funds will allow us to pay for the project as well as begin to rebuild reserves. The tennis court will be resurfaced. Funding for that remains in the budget since it was budgeted but not spent during the past year.

Election of new Board members; Barb introduced the slate of candidates: Lynne Lasher for Membership (previous term was by Board appointment), Sean Hughes for 1st VP & Grounds. There were no volunteers for Treasurer/Finance Director and the floor was open for nominations. There were none; Joe will continue to serve by request of the Board. Phil Consolino motioned to approve the slate and Steve Skowronski seconded. Motion was unanimously approved.

New business: A neighbor pointed out that there is a car with Coweta tags which routinely parks on Cloister Drive that causes a collision danger. She has almost hit the car due to vision obstruction caused by the position of the sun. Several others said that they have had the same experience.

Motion to adjourn made by Phil Consolino and seconded by Jim Davenport. Meeting closed at 7:25 pm.