

Canebrake HOA Board of Directors – February 13th, 2024 Meeting

1. Call to Order – 7:03 PM

a. Roll Call – All board members in attendance (with Mary C.P. via call); Paton Sellers not in attendance

b. Neighbors in attendance

Dwayne & Jerri Wood – 101 Bugoyne

David Dersch – 113 Bennington

Betsy & Tyler Branche - 200 Saratoga

2. Reading and Approval of Prior Meeting's Minutes

a. December/January approved – Drew motioned; Charles seconded

3. Treasurer's Report

a. Bank Statement - Beginning 01/01, \$33,332.16 – Ending 01/31, 118,357.74

b. Review expenditures and receipts

c. Update on unpaid HOA Dues

i. Late fees officially start accruing on 2/15

4. Reading of Communications

a. Appeals – no appeals

b. Clubhouse Rentals

i. The clubhouse remains busy. Nancy has things under control.

ii. Still need to call around for new cleaners

c. Other Communications

i. Travis resignation from HOA Board position – will continue to assist w/Facebook page; email to be sent to announce resignation

ii. River Oaks- In Compliance Bill Split – amount

iii. Crossing guard complaint – we plan to give him a key for the gate

iv. Email from Jan about blood drive – date to be determined

v. Jake request for a change of monthly meeting day – Sydney to propose another day via text; possibly Tuesday

vi. Resident concern about issues on Hancock – 2 problem homes; Board to keep an eye on; Checking w/neighborhood attorney for action

5. Reports of Committee

a. Garden Club Committee – no update

b. Nominations Committee

i. Now looking for two new board members. Email to be sent and notice on Facebook.

c. Covenant Violations Committee

i. Notice sent out about day they will be looking for violations

ii. New email account is working

d. Clubhouse Repair

i. Chimney Issues - Once we agree on new trees to be installed, we will reach out for quotes; Litton to potentially assist us

ii. Drew to look at Amazon for chairs for clubhouse table

e. ARC Report

i. New applications – 4 projects

Sydney fence approved on

114 Bennington – bedroom addition

119 Hancock – repaint; screen porch; fence was not installed correctly

110 Saratoga – ARC is owed a storm and water management plan

ii. Charles Grant has been added to ARC

f. Social Chair Report

i. Need names of volunteers to plan events – Drew to give to Sydney contacts

ii. Nancy is holding a social event for the retired neighbors

g. Grounds and Common Areas

i. Trees have been removed – several trees were removed from pool and clubhouse; Quote has been given from GroundsGuys for trees and sod – Travis motioned; Drew 2nd

ii. Review quote for new trees/bushes at the pool

h. Technology Committee – Paton not in attendance

i. Pool Liaison – Tables have been delivered; Pool company will unbox and install

ii. Update on pool work – Electrical team from Charlotte to install pump regulator; Toilets were budgeted to be replaced (Shawn Peters) Estimate \$1,350.00; Drew to talk to plumber about toilet options

6. Open Floor – nothing

7. Old/Unfinished Business – doggie bags holder to be ordered; basketball goal to be ordered

8. New Business - nothing

9. Closed session

10. Meeting adjourned at 8:05 PM; Meeting in March date to be determined