

CINNAMONWOOD HOMEOWNERS ASSOCIATION
HOA Board Meeting Minutes
September 19, 2018

Board Members Present: Lori Cole, Mark Freed, Pete Nunnenkamp,
Chris Preuitt

Board Members Excused: Ourania Yue

Staff Present: Darcie Preuitt, Janet Morton, Chris Morton

Guests: Betsy Belshaw, Mark Redfield, Noel Vaughn

I. Call To Order: 7:00 PM

II. Guest Comments (5 minutes each)

- a. Concrete work by Eric Foster. Noel complimented Eric Foster on the first-class job he did throughout the neighborhood.
- b. Plastic tape on 1917. Betsy explained that the plastic is up due to a leak. She is trying to reach the owner to let them know that the plastic tarp is not acceptable.

III. Architectural Change Requests

- a. Bob & Roxie Cacak (1918) driveway. Lori presented Bob and Roxie's request for remodel of their driveway, ramp, and front porch using brick pavers. **Item tabled until October meeting for more research.**

IV. Financial Report:

Janet shared a positive financial report. Everything looks good.

Motion made (Lori) and seconded (Chris) to approve the financial report. Passed unanimously.

V. Executive Session:

Motion made (Lori) and seconded (Chris) to go into executive

session. Passed unanimously. As per statutes, no action was taken during the executive session.

VI. Old Business:

a. Assessments. Tabled to future meeting.

b. Bylaws. Members discussed and reviewed:

- i. Final verbiage on revisions
- ii. Letter and ballot to be sent to property owners
- iii. Process confirmation

Motion made (Pete) and seconded (Chris) to make the proposed revisions to the bylaws. Passed unanimously.

Motion made (Lori) and seconded (Pete) to have the 1st reading of the bylaws at the October board meeting. Passed unanimously.

c. Elections. Members discussed residents who have expressed an interest in board membership. Elections to take place at the December 4th meeting.

VII. New Business:

No new business.

Next Meeting Scheduled:

The next meeting will be 7:00 pm Wednesday, October 24, 2018—**ONE WEEK LATER THAN USUAL.**

Meeting Adjourned at 9:30 PM

Recorded by: Darcie Preuitt