



Approved Motions

Board Meeting



Nov 15th, 2021

Approve the agenda – Mr. McFarland motion to present a new Budget for 2022

Mr. Barfield motioned all in favor in amending the agenda please say aye Mr. McFarland, Mr. Smith and Mrs. Crouch opposed Mr. Kling and Mr. Barfield

Approve 2022 Budget Mr. McFarland motion to adopt the budget for 2022 Mr. Smith 2nd

Website License – Treasurer \$141.00 to \$180.00 Mr. Kling amended this motion to take the Website License to \$180.00 Mr. Barfield 2nd. **All in favor**

External Financial Review – Treasurer \$125.00 to \$300.00. Mr. McFarland amended the motion to increase the fee to \$300.00 for a long-term accounting software. Mr. Kling mentioned there are HOA software that handles more than finances. **all in favor**

Nominations & Elections Committee Fund – Treasurer \$392.48 to \$200.00

Mr. McFarland 2nd Mr. McFarland, Mr. Smith and Mrs. Crouch in favor Mr. Barfield and Mr. Kling opposed. **Set fee for \$200.00**

Governing Documents Committee Fund – Treasurer \$300.00 No objections

Additional Legal Services – Treasurer \$900.00 to \$550.00 Mr. Kling then motion to bring the fee to \$550.00 Mr. Barfield 2nd **all in favor**

Windmill Maintenance – Treasurer \$200.00 to \$350.00 Mr. Smith amended that motion to bring the fees up to \$350.00 Mrs. Crouch 2nd **all in favor**

Road Repair – Treasurer \$4500.00+ \$6700.00 all in favor

Resolution on Self-Dealing – VP Mr. McFarland motioned to drop the Bylaws cording fees Mrs. Crouch 2nd Mr. McFarland, Mr. Smith and Mrs. Crouch in favor and Mr. Barfield and Mr. Kling opposed

A Resolution to Repeal Penalty Fees – VP Mr. McFarland motion No sitting board member may personally benefit from any board motion during the tenure of the board member's directorship **Mr. Smith 2nd All in favor**