

# Approved Motions



Board Meeting June 21,2021



**Adopt the Agenda:** Mr. Barfield motion to adopt the agenda for our meeting Barbara Crouch 2<sup>nd</sup> all in favor. Mr. Kling made a motion to amend the agenda to add Committee Appointments Mr. Barfield 2<sup>nd</sup> all in favor.

**Approve Meeting Minutes:** Presented by Mrs. Crouch a motion to approve minutes from previous meetings for:

April Minutes: Mr. Barfield 2<sup>nd</sup> the motion. No opposed

May Minutes: Mr. Barfield 2<sup>nd</sup> the motion. No opposed

**Committee Appointments:** Mr. Kling motion to accept Todd Millers resignation from the Road Committee Mr. Barfield 2<sup>nd</sup> all in favor.

**Procedures Statement for Access to Association Records:** Motion by Mrs. Crouch 2<sup>nd</sup> by Mr. Barfield, a motion to amend to change the 24-hour notice to 72 by Mr. Smith, 2<sup>nd</sup> by Mr. Barfield passed by 4 with Mr. McFarland opposed.

**Policies and Procedures for Budget:** Mr. Kling motioned to approve; Mr. Barfield 2<sup>nd</sup> No opposed

**Reserve Fund Recommendation:** Mr. Kling motioned to have more time for the committee address the problems for the Reserve funds; Mr. Barfield 2<sup>nd</sup> No opposed.

**HLRPOA PayPal:** Mr. Kling motioned to approve; Mr. Smith 2<sup>nd</sup> discussion how the fees will be distributed to the PO or the committee accepts the fees. No opposed

**Road Repair funds:** Mr. Kling motion to approve \$3000.00 for repairs; Mr. Barfield 2<sup>nd</sup> no opposed

**Geocell:** Mr. Kling motioned to approve \$500.00 for two; Mr. Smith 2<sup>nd</sup> no opposed

**Pre-Monsoon Countermeasures:** Mr. Kling motioned \$1500.00 for monsoon season preparations; Mr. Smith 2<sup>nd</sup> no opposed.

**Caution signs** by (Chuck Crouch) presented by Mr. Smith Mr. Kling 2<sup>nd</sup> Mr. Barfield motion to amend the signs for a different style which is cohesive with existing signs. 2<sup>nd</sup> by Mrs. Crouch passed by 4 Mr. McFarland opposed