

BENWOOD HOMEOWNERS' ASSOCIATION, INC. BOD
P.O. BOX 6010, CLEVELAND, TN 37320-6010
(423) 665-9293 benwoodhoa@gmail.com
November 17, 2020

Call to Order: 06:33pm

Quorum: Needed 3, have 2 (Covid 19)

BOD Members in Attendance: Pres. Josh Edgeworth, Treasurer Jim Gillespie, Board Members not in attendance: Jenny Lawson, Billy Fulbright and Brian Ladd

Additional Attendees: Rhonda Hazlett (ARC), Don Kinerson (ARC), guests: Cecily Gillespie, Beverly Spires, and Deborah Drake

Minutes: None read

Review New Agenda

Committee Reports:

ARC: Hazlett/Kinerson have no new issues to address at this time

Old Business:

Landscaping: Front entrance mulched areas have been allowed to fill in so mulch would not be needed and flowers have been planted within the new brick retaining area. A new sign stating it is a *Restricted Subdivision* and *No Soliciting* has been purchased and installed by Don Kinerson at a price of \$65.

Signs: Edgeworth got a quote of \$455 per sign post, 12 posts need replacing or repaired.

Facebook: Not considered the official Face page for the Benwood HOA.

Edgeworth/Lawson/Ladd will remain in control of the submissions.

Website: Emily Beaty, she has agreed to take over the administrative control of the site. Edgeworth will pass on the password to her.

New Business:

Annual HOA Meeting: All attempts were made to schedule a place where it would be allowed, no luck due to Covid 19. Pres. Edgeworth issued invoices with a letter to allow HOA members to vote to allow the HOA to remain or be disbanded. The voting results were to keep the HOA in place. Also, due to lack of participation, the By-Laws have a 10 year contingency plan to keep it in place.

Vacant Board Seats: Rachel Garner, Josh Edgeworth, and Billy Fulbright. Due to Covid 19 pandemic, Pres. Edgeworth used his executive powers to fill the empty positions on the board. 2020/2021 BOD Members: Jenny Lawson, Jim Gillespie (Treasurer), Brian Ladd, Beverly Spires, and Deborah Drake (Secretary). President will be elected at the next scheduled meeting.

Treasurer's Computer: Funds approved for the purchase of a new computer.

Benwood Entrance: It was suggested we do some holiday decorations.

Adjourn: 7:50pm, all in favor.