

BENWOOD HOMEOWNERS' ASSOCIATION, INC.
P.O. BOX 6010, CLEVELAND, TN 37320-6010
benwoodhoa@gmail.com

May 11, 2023

Call to Order: 06:27pm

Quorum: 6

BOD Members in Attendance: President Deb Drake, Secretary Rhonda Hazlett, Jenny Lawson, Tawnia Laconca, Jim Gillespie, Beverly Spires

Additional Attendee: Don Kinerson ARC, Chris Kolmetz ARC, Cecily Gillespie

Minutes: Feb 02, 2023, read motion 1*JL, 2*JG, approved

Review of Agenda

President Reports:

Financial: On behalf of Michael Phillips – Financial Manager

1. Deb to review financial reports and delinquencies, have a few questions to clarify amounts. Follow up needed.

ARC:

1. Review of above ground pool request from Chris Kolmetz, approved
2. Review of ARC request for driveway apron of 379 Webb. ARC to meet with Chris Rogers, Tuesday, 05/16/2023 to address plans.
3. Review of progress on Pool Amendment for Phase V (33 homes), June 15 set for vote date. Decided to let each phase initiate interest

Landscaping: Don got approval from Hurder, left side of entrance, to cut down dying/dead trees. Hurder requested we also have the stumps ground. Vote 1*RH, 2*DD. Discussed that we should get quotes for work. Travis quoted two trees removed for \$570, need all three cut/ground. Once we get additional quotes, we will approve by text.

Violations and Fines: Discuss the information Jim sent in from his research. Definitely need time limits. Committee Members: DD, JG, CK, RH.

Need to determine most serious violations and send letter.

Yard Sale Date: Selected September 15 & 16, 2023

Halloween Sherriff Assistance: Brian Brnik will update us at the next meeting.

Speeding Monitoring: See if Brian was in contact with Sherriff's Dept. Brian Brnik will update us at the next meeting.

Subdivision Activity: July 4th, early morning parade to be discussed. JL posted on FB to see if there would be any interest.

Volunteers: Committee Chair to seek/vet volunteers. Tawnia Laconca has volunteered to coordinate in these efforts, five meeting have been scheduled, later in June. Phase Captains: Phase I Casey Landers, Phase II Emily Lane, Phase V Megan Casey.

Next BOD meeting: September 7, 2023, 6:30pm.

Adjourn: Motion 1* RH, 2* TL, Approved