

**Serenade Homeowners Association, Inc.**  
**Minutes: Board of Directors Meeting**  
**Via Webex**  
**March 18, 2020 6:00 PM**

**Board Members Present:** Bob, Elliott, Robert Lockhart, Don Willow  
**Property Managers:** James Haslam, Lena Davis

**Call to Order**

- Meeting was called to order at 6:05 PM. Board of Directors quorum established.

**Old Business**

1. Property Management Transition
  - a. Review of status of management transition with Sixes Management
  - b. Covenant enforcement letter to be distributed after board review
2. Gazebo
  - a. Consult with the Fire Marshall to determine load limit for gazebo
3. Security Cameras
  - a. Arlo camera purchase to be determined by Bob Elliott
  - b. Schedule vendor meeting to determine locations for estimate
4. Pool Opening
  - a. Discussion about pool opening date
    - i. Tentative date of 4/18/20 postponed until further notice
  - b. Discussion about gate access and historical issues with non-resident use
    - i. Vendor meetings scheduled for recommendations and quote
  - c. Discussion about pool maintenance issues
    - i. Review current contract with Crystal Blue and confirm pre-opening walk thru
    - ii. Obtain estimate to paint top of mushroom
    - iii. General maintenance and repairs to be addressed once gate issues are resolved
5. Social
  - a. Contact Social committee chair to organize graduation banner
  - b. Easter Egg Hunt will be cancelled. Virtual egg hunt to be organized via Facebook page
6. Landscaping
  - i. Meeting with vendor to be scheduled for property evaluation
7. Mailbox Project
  - a. Revisit mailbox estimates and potential payment plan with Addresses of Distinction

**New Business**

1. April Board Meeting – 4/15/20 at 6:00 PM via Webex
2. Newsletter to be formatted for bi-monthly printing. Content, due dates and committee involvement to be determined

Meeting adjourned by the President at 7:21 PM