

DRAFT

**Serenade Homeowners Association, Inc.
Minutes: Board of Directors Meeting
1007 Towne Lake Hills East, Woodstock, GA, 30189 (Offices of Sixes Management Group)
Wednesday, February 26, 2020 4:30 PM**

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

Call to Order

- Meeting was called to order at 4:32 PM. Board of Directors quorum established.

Old Business

1. Property Management Transition
 - a. Review of status of management transition with Sixes Management
2. Gazebo
 - a. Discussion relative to Reservation Form
 - i. No Fee
 - ii. Limit number of guests
3. Security Cameras
 - a. Review of estimates received to date
 - b. Discussion about placement and purpose
4. Pool Opening
 - a. Discussion about pool opening date
 - i. Review 2020 contract
 - b. Discussion about gate access and historical issues with non-resident use
 - i. Fencing too low to prevent access
 - ii. Discussion about rework of exit, install of exit button enclosed in box. Signage indicating alarm will sound if opened.
 - iii. Card reader for exit, post mounted
 - iv. Discussion about use of gate monitor and possible schedule
 - c. Discussion about pool maintenance issues
 - i. Possibly holding water
 - ii. Estimate to paint top of mushroom
 - iii. Confirm date of pre-opening walk through
 - iv. Entry gate not closing properly
 - v. Spikes/pickets on fence are missing and need to be replaced
5. Social
 - a. Discussion about Graduation banner and requesting names for graduates
 - b. Discussion about Easter Egg Hunt and need for volunteers
6. Landscaping
 - a. Whisper Wind cul-de-sac – address landscaping to be consistent with islands throughout property
 - i. Quote to limb up trees, remove shrubs
7. Mailbox Project
 - a. Request examples of mailboxes from DPM, Global Home Products
 - b. Discussion about special assessment or payment plan for mailbox installation

New Business

1. March Board Meeting – 3/18/20 at 6:00 PM at the offices of Sixes Management
2. Facebook
 - a. Discussion about Sixes joining Serenade Facebook group to help monitor issues

Motion: Adjourn Meeting

Vote: Approved

Meeting adjourned by the President at 6:07 PM.