

DATE: September 21, 2021

WELLS LANDING HOA BOARD MEETING MINUTES

CALL THE MEETING TO ORDER

MEMBERS PRESENT:

JEFF BERK__XX_ DON JOHNSON__XX_ RAY BUTTS__XX__

1. Approved Minutes from previous meeting held on *August 9, 2021*

2. Financial Update – *Nothing to report*

3. New Business

a. Attorney Representation: Collections, Lawyer Acceptance, Resolution – Engagement authority – *Passed 3-0*

b. Pool deck repairs – *Jeff to investigate costs*

c. Entry sign irrigation \$\$\$ - *Move forward, not to exceed \$2500*

d. Landscaping around pond – hedges – pompas grass? *Board will solicit members' input at Annual meeting*

e. Gate lock repair - *Completed*

f. Pool area damage from tree (concrete, brick, gates, lighting, signage, tree removal, landscaping repair) – *Gates being repaired, remainder of tree to be removed mid-October. Working on concrete, brick and lighting repairs*

g. Massey Services – *Reminder to members to call Massey when services are required*

h. Set Annual Meeting date – *Primary – 1100, Saturday Nov 13th, 2021, Back-up 1100, Saturday Nov 20th, 2021*

4. Open ARB requests

a. *Gallagher - Approved*

5. Old business

a. Perimeter fencing replacement – *Consideration off the table for now. Cost for materials - \$10-12 / ft + labor. Board to research surveys for proof of fence locations and ownership.*

6. Next board meeting

a. Date: *October 19, 2021*

b. Time: *1800*

c. Location: *At the pool*

7. Meeting adjourned time: *1854*