

YRHOA QUARTERLY BOARD MEETING

April 22, 2018

Meeting held at lot 40

Present: John Grizzard, President; Julia Aucremanne, Treasurer; Nancy Ford, Secretary;
Tom Youngblood, Member At Large
D. J. Richards by telephone conference

John Grizzard, President called the meeting to order at 5:12 p.m.

1. ARC Report – Don Richards report there were no submissions or activity and none in process.
2. Drainage Report – John Grizzard reported the culvert was repaired and he stated over the winter when he saw the water running really hard that it was flowing really well. The pipe on Lester Miller's property was never more than half full. The two culverts that we fixed were never fully engaged. Lester Miller's wife Shelly personally thanked John for getting the culverts fixed.

Tom Youngblood reported we were going to put large stones at the inlets and outlets to help with erosion. Lester Miller told Tom he could get rock from behind his house. Tom is getting with Cooper Asphalt to get a schedule to do the paving. Since we have such a small amount of paving, we are going to try to coordinate with other jobs Cooper has in the area to save money.

3. Fire Hydrant Report – Julia Aucremanne reported she spoke with C.I. Thornburg and asked them if we could the project finished before Memorial Day. They said they didn't have a problem with the completion before Memorial Day. We will notify homeowners of the completion date, due to the fact the water will have to be turned off.

Tom Youngblood stated he and Julia Aucremanne spoke to Sandy Green regarding putting flags on the hydrants. This would help when there is a lot of snow for locations of the hydrants during the winter. Approximate cost would be \$100. This will be included in the budget for next year.

Julia and Tom will be present to oversee the completion of the fire hydrant work.

4. Spring Cleanup – Julia Aucremanne reported Dave Mullenix will be doing the spring cleanup for us again this year. The following schedule has been set for this year. Pickup will be dependent upon weather conditions.

Memorial weekend pickup will be between May 18-25 all limbs must be out by May 18
July 4th weekend pickup will be between June 22-29 all limbs must be out by June 22
Labor Day weekend will be between August 24-31 all limbs must be out by August 24

5. Financial Report – Julia Aucremanne reported

Capital Reserve	\$45,000.00
Reserve Account	16,690.35
Checking Account	1,891.89

We have five homeowners that are past due.

6. Nominating Committee Report – Tom Youngblood and Ric Igal are working on nominations.
7. Upcoming Mailings – The Board discussed our upcoming mailing dates previous to our annual meeting.

Draft Budget mailed April 23, 2018
Annual Meeting Announcement posted on website May 21, 2018
Ballot, Proxy and Agenda – May 21, 2018
Final Budget – June 25, 1028

Motion to Adjourn was made by Julia Aucremanne and seconded by John Grizzard.

John Grizzard, President adjourned the meeting at 6:35