



Minutes Board of Director's Meeting

2 PM – Tuesday, December 8, 2020 📍 LOCATION – ZOOM VIDEO CONFERENCE

1. Meeting called to order by President Mike Mahoney at 2:07 pm.
2. Board Members present Kathy Slechta, Joan Huffaker, Dana Branch, J Rigler, and Tributary editor Kathy Mahoney and Epicenter Mgmt, Rita Franco.
3. Hearing – Homeowners
 - a. Wilkinson Application wastewater plant inquiry- Application approved.
ACTION ITEM: Mike to contact Mr. Wilkinson to discuss the project.
ACTION ITEM: Rita to email Mr. Wilkinson's email to Mike.
 - b. Landscape Complaint
 - c. Wreath at gate
ACTION ITEM: J to talk with resident, approval from the board is needed.
4. The minutes from the November 10, 2020 meeting were approved. Action items were reviewed and discussed.
5. New Business
 - a. Annual Meeting
 - b. Election of new 2021 board members
ACTION ITEM: Rita to remove "position applying for" line from the candidates' application.
6. Old Business
 - a. Community Financials, Inc & Heritage Bank 2021
 - b. New Pool Furniture
7. Treasurers report
 - GENERAL ACCT: \$ 9581.95
 - WWTP ACCT: \$ 14,092.59
 - RESERVE ACCT: \$ 421,655.99
8. Epicenter Communications
ACTION ITEM: Rita to contact OACY's regarding J's email
9. Committee Reports
 - a. Architectural committee
 - b. Landscape committee
ACTION ITEM: Rita to contact property owner if it's ok to trim tree.
 - c. Social committee
10. Real Estate
 - a. Information on Greene Dr. property – SOLD.
 - b. Review New Residents and Properties for sale
ACTION ITEM: Rita to update resident list with new property owners information.
11. Pool
 - a. New Equipment Upgrade

ACTION ITEM: Rita to follow up with Cornerstone, when will the project start.

12. Wastewater Treatment Plant

a. Permit fee and other budgetary information: DISCUSSION.

13. Gates

14. Tributary: Rule of the month and Recap of the Xmas parade

15. Set next regular board meeting January 12, 2021.

16. Adjourn: Joan moved to adjourn meeting; Kathy S. seconded. Meeting adjourned at 4:15 pm