

## **Board Meeting – Minutes**

This meeting was held via Zoom Wednesday, September 9<sup>th</sup>, 2020, 6:00 p.m.

**Board Members Present:** Lucas Alexander, Donald Clarkson, Kerry McGinnis, Meg Meadows, Kimberly Spoor, Michael Tillson, and Steve Witten.

Board Members Absent: Jay Burns, and Amanda Wilson.

**Call to Order:** Michael Tillson called the meeting to order at 6:03 p.m.

**Review Meeting with Phil Thompson:** The Board met earlier in the day with association's attorney Phil Thompson to discuss the association's options in giving sewage easement to Ab Connor for the proposed development at the Hwy 280 entrance. The Board agreed to have Thompson negotiate between the association and Connor to ensure the best solution for the residents of the neighborhood, as Connor plans for this new development. A limit of \$5000 to spend on legal negotiation was unanimously approved by the members present.

**Lake Concerns:** A resident had expressed concern about the condition of the lake access from Watercrest. The Board agreed that this area was in need of maintenance and will have Tiger Turf clean the path. Another concern was about the tall grass around the lake and the thick clipping that were left after cutting. The resident was concerned that the grass clippings could become a fire hazard. The Board evaluated the area of concern and deemed that there was no fire hazard and that because of the frequency of cutting and the amount of rain recently the grass clippings were unavoidable. Emails will be sent to the residents with concerns and to let them know the boards response to their concerns.

**Re-Zoning:** The City Planning Commission will be meeting soon about the zone change of the neighborhood. Once approved by Planning, the City Council should approve the following month.

Adjournment: The meeting was adjourned at 6:43 p.m.