Palmetto Plantation HOA BOD Meeting 9/28/2022

Meeting Minutes- We are awaiting the annual meeting minutes from previous BOD Secretary-Allison Nitschke

Present: Sandy Griffin, Harold Preston, Bill Burd, Kirk Wilson, Katy Ewalt,

Margie Willis

Absent- Steve Adams and Christian Rodriguez

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Announcements:

President Sandy Griffin welcomed and thanked all for volunteering.

NEW BUSINESS

Committees- Roles and Volunteer forms was reviewed by the board before community distribution expected the first week of October.

A motion was made by Kirk Wilson to accept the Palmetto Planation Board of Directors letter and attached Committee and volunteer form for community distribution 2ND By Katy Ewalt. Motion carried by unanimous vote

Garage Sale- hours and need for picnic signs were confirmed

Picnic- October 8th Chili and Soup competition in the Cul-de-sac on Monticello closest to South Atlantic Dr There was discussion to move the picnic to Point Wylie and Blue Field.

A motion was made by Sandy Griffin to have the Fall picnic remain in the cul-desac on Monticello DR closest to South Atlantic Dr. 2nd by Kirk Wilson. Motion carried by unanimous vote Allison Nitschke offered to continue to help with children activities at the picnic. She is the current Social Committee chair.

ARB- an in-depth discussion was had on the duties of the ARB; The ARB is the committee that approves and declines homeowner projects.

The HOA Board will send out violation notices. ONLY the HOA Board of Directors can enforce the CCRs. ARB will have representation on the PP BOD

A current ARB board member sent ideas for violations procedures. The new Board will meet again in October to address ARB duties and responsibility. It was agreed by this BOD that this issue is a top priority.

Website and Facebook -Administrators needed. The new HOA Board is gathering all pertinent log in and passwords for the website and gmail.com accounts.. BOD will be contacting the current FB administrators to assign new admins and secure Facebook page to function as intended; a tool for the community announcements, vendor suggestions and neighborhood security.

Newsletter- a request for a volunteer to prepare a short 1-page quarterly community newsletter

Meeting adjourned @ 8:00PM

Next Meeting- Monday October 24, 2022 6:30pm at Kirk Wilson's Home

Respectfully submitted by
Margie Willis
Palmetto Plantation Association
Secretary