

OAKS OF ATASCOCITA C.I.A.

Board of Trustees Workshop Meeting Minutes

DATE: May 12, 2020

TIME: 4:00 p.m.

PLACE: Oaks of Atascocita Pool
5702 Forest Timbers Drive

ATTENDING: Mike Saxton, President
Robin Sulpizio, Vice President
Peter Poindexter, Treasurer
Nancy Frank
Theresa Foster
Pam Valentine, C.A.M., Inc.

FINANCIAL REPORT

The Association's Financial Reports for the period ending April 30, 2020. Cash assets at the end of the reporting period totaled \$551,379.83, which included \$359,188.65 in Operating Funds and the balance in investments. Year 2020 assessments were 86% collected based upon budgeted revenue of \$478,521.00 and collection of \$411,809.31.

OLD/NEW BUSINESS

The Board discussed sink hole inside the pool area. The Board requested the manager contact a foundation repair company.

The Board and Josh Venghaus with DS discussed the CDC guidelines for opening the pool at 25% capacity. The water fountain, slide and diving board will be closed, all pool furniture will be removed and one person at a time in the restrooms. The pool will have sessions of 1 ½ blocks followed by a 30 min. cleaning period. Per the CDC it is recommended that you wear a mask when not in the pool and practice the 6ft social distancing.

The Board agreed to issue 6 free bands per family and no guest will be allowed.

The Board discussed the coping stones needing to be repaired; will get a bid proposal for repairs.

The Board discussed pressure washing the canopies; the manager will get a bid proposal.

The Board discussed re-keying the locks at the recreational center; the manager will contact Lake Lock and Key.

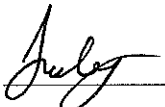
The Board discussed deed violation letters; the manager informed the Board most of the letters are for yard maintenance, boats and trailers.

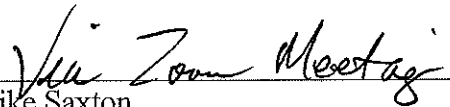
The manager informed the Board the owner of the lots on Spruce Bough Lane submitted for new construction.

NEXT MEETING DATE

Meeting June 9, 2020

Prepared by 
Pam Valentine

Approved at the  meeting of the Board of Directors

Approved by 
Mike Saxton
President, OACIA

PV