

**Spivey Glen Home Owners Association Board Meeting
Tuesday, December 12, 2021 via Zoom – 7:30 – 8:35 pm**

Attendees: Nicky, Alford, Dee, Sheila, Ronnie, Sheila, Melissa, and Adrene

Call to order 7:34 pm

Meeting Notes:

1. Budget Review

Updated report as of 12/7 was sent to the Board today. All expenses are within the approved budget for 2021. Board needs to review expected expenses for 2022.

2. Security System

KMT recommended new Verizon MIFIs. Nicky is waiting on the updated information and will update the Board. Quote may be \$400 each and \$69 per month each, plus the install fees from KMT. Board recommends that we review the final quote but agrees that this is a priority for our safety.

3. Entrances

Color Burst – willing to honor the \$1,500 for both plantings for 2022. Adrene will let us know if the quote changes.

4. Decorations

Need to replace holiday wreaths. Sheila is approved to replace two wreaths – battery operated.

5. Entrance Signs

Need to replace or repair sign at Stonemill entrance. Nicky will contact Charlie/Charlie Jr./Charlie III for a quote.

6. Dues Mailing

Dee has the mailout ready for the dues for 2022 and just needs labels. Melissa will get labels to Dee within a week.

7. Dues

Sheila recommends increasing dues to \$125 to \$150. We will vote on this in preparation for 2022 homeowners annual meeting.

8. Architectural Committee Updates

- Ronnie sent email to 438 Emerald Trace – leaf bags out for 3 weeks. Homeowners did not respond yet.
- Marvin is still complaining about music, but it's during the day so code enforcement will not issue a citation unless it's after 10 pm.

9. Sidewalk Power washing – Discussion of proposal of \$1,000 to do power wash sidewalks

Board has agreed to let Sue's relative approach homeowners, but we don't have the budget to approve this project right now.

10. Next meeting will be the first Tuesday in January at 7:30 pm.

Adjourned at 8:35 pm – Happy Holidays!