Tennyson Oaks HOA Board Meeting December 6, 2022 6:34 pm

Members present: Lee Baxter, Jason Waring, Steve Edwards, Mike Cook, Janean Garrett, Dale Kerr, Roxane Barnes, Andrea Adams, Sue Younes, Brigette Jackson

Meeting opened with prayer.

Motion is made to accept meeting minutes from last minute. Seconded by Jason Waring. Voted by all members to accept.

Board member elections

- 68 responses mailed in from home owners
- this year we will have a 12 member board
- all presently serving members have volunteered to serve in previous role for one more year Lee Baxter, President; Charlie Baker, Vice President; Dale Kerr, Treasurer; Andrea Adams, Secretary
- all members in favor of keeping the board as is.

Christmas Lights

- discussing the issue of owners that are unhappy with the Christmas lights in the neighborhood, some having complained on Facebook
- had an estimate of \$3000 to put lights up / wreaths, and hired the company
- the lights will remain for this year
- discussion of having a decorations committee and Ms. Barnes has agreed to help with getting the decorations/ lights hung for 2023.

Sue Younes has agreed to take on message board duties

- continue discussion about digital message board
- previous estimate was going to be minimum \$20,000, and it would have to be controlled by a laptop in close proximity for programming.
- Capital Signs gave an estimate of \$30,000.
- Mr. Baxter will try to get more estimates

Mr. Waring wanted to discuss current camera surveillance system in neighborhood

- footage from camera is dismal at best, difficult to distinguish vehicles and unable to detect license plates
- surveillance service is \$535 every quarter, plus internet
- would like board to consider cease paying surveillance service
- Mr. Waring makes motion to stop paying for surveillance. Motion seconded by Mr. Cook. Voting in favor are Baxter, Waring, Cook, Garrett, Adams, Kerr, Barnes, Younes, Jackson. Abstaining is Edwards. Mr. Edwards has agreed to look into other surveillance options for the neighborhood.

Mr. Waring reports on neighborhood compliance.

- there continue to be trailers visible, to include violation on Arden Oaks and Audubon Oaks
- fines were discussed last meeting regarding those who have been asked to comply and refuse.
- a registered letter will be sent to the Jakobs residence requesting that the violation be addressed within two weeks. Thereafter there will be a \$150 per month fine each month that the violation has not been

addressed. Upon accumulation of \$500 worth of fines, a lien will be placed along with lien fee charge.

- a letter will be sent to the residence on 6225 Arden Oaks regarding trailer in the driveway.
- a letter will be sent to residence on Morgan Oaks regarding a boat that is visible
- a letter will be sent to Barghava residence regarding contractor signs in yard
- letters have been sent to owners of vacant lots on Windy Oaks regarding maintenance
- Mr. Waring asks that those who have compliance issues that come up to email or text him

Electrical Issues

- repairs were made one week prior to meeting. A utility pole on Horseshoe drive (across from entrance to Tennyson Oaks) was hit and had to be repaired.

New Neighbors

- Mr. Baxter sent information today to Ms. Garrett regarding new neighbors so that a welcome basket could be provided from the neighborhood. Approximately \$25 will be spent per basket.

Estate Sale on Arden Oaks

- owners asked Mr. Baxter about a garage sale and Mr. Baxter advised the owners that the verbiage in the neighborhood regulations clearly states that no garage sales are permitted.
- owners chose to call it an estate sale.
- Mr. Baxter retrieved posted signs in the neighborhood, the owner placed signs again, and Mr. Baxter removed them again.

Contract for House Hunters

- a request was made for a home in Tennyson Oaks to appear on a television episode of House Hunters
- paperwork was submitted to Mr. Baxter.
- Mr. Baxter lined out portion of contract that stated litigation would occur in NYC and then signed and submitted.

Website

- the website host will be changed, as will the format of the webpage. Should be updated by the end of December

General Resident Meeting

- will be scheduled in January, date, place, and time to be determined

Moody Oaks damaged sign

- will be repaired by Mr. Edwards and Mr. Baxter

Street Lighting

- Mr. Baxter asked to be advised (via text) as to where the neighborhood would benefit with more lighting

Motion to adjourn meeting by Ms. Barnes. Second by Mr. Kerr. All in favor. Meeting adjourned.