

The Oaks Board Meeting Minutes
Monday, June 24, 2024 at 1:15 pm

The President opened the meeting at 1:20pm and stated that we had a quorum.

Board Members in attendance:

- President, Betsy Jamison, president@palmyraoaks.com
- Vice President, Kay Black, vp@palmyraoaks.com
- Secretary, Lauren McCullough, secretary@palmyraoaks.com
- Architectural Control Committee Chairman, Michael Wheeler, acc@palmyraoaks.com

Board Members absent:

- Treasurer, Bill Campoll, treasurer@palmyraoaks.com

President Report:

Resale certificates have been issued to homeowners. The Board would like to remind residents that you need to request a resale certificate before closing so that we have ample time to perform an inspection, address any issues that may arise, and issue you a certificate so that it doesn't impede the sale.

Vice President Report:

K&K has been very responsive to adjustments regarding the maintenance of Lot 50. We are expecting work on the culvert repair to start July 8th.

Treasurer Report:

Absent from meeting. The Treasurer submitted a request to the Board via email for permission to destroy supporting financial documents that are older than 5 years. The Board approved this measure. We will continue to maintain a digital record of our financial documents, as well physical copies of all our tax returns and only require physical copies of supporting documents from the past 5 years.

Architectural Committee Chairperson (ACC) report:

Inspections for resale certificates have been handled. The Board would like to remind residents that you, the homeowner, needs to contact the Board (not your realtor) so that we can coordinate the timing of an exterior expectation directly with you.

A draft of the solar panel amendment has been finalized and we will be informing residents in the Acorn.

Secretary Report:

We reviewed the details of the Acorn, and the final draft will be ready for review next week.

The meeting ended at 2:50pm.