

## Minutes of the December 2023 Montclair Board of Directors

The meeting was held on Thursday December 7, 2023 at the Warren Road Community Center.

The meeting was called to order @ 6:35 pm.

Members in attendance were President David Zange, Treasurer Wes Hopkins, Secretary Melanie Meaders, Joey Aranda, Melvin LaPan, and Anne Rheins.

Residents in attendance were Paul Johnson and Tommy McBride.

**Minutes** had been sent via email, 1<sup>st</sup> and 2<sup>nd</sup> Motions for approval by Joey and Wes, approved by all present.

**Financial and P&L** were reviewed and 1<sup>st</sup> and 2<sup>nd</sup> Motions for approval by Joey and Wes, approved by all.

**Legal**- more information has been obtained on the Brian Brown property, 122 Gardners Mill. Will hold off on decision about delinquent HOA dues.

**Communication/Welcoming**- more copies of covenants are needed.

**Website**- no discussion

**Newsletter**- no new discussion.

**Pool**- Door King door lock was repaired. Invoice was mailed to the bookkeeper and paid.

Chili cookoff raised \$325 for pool projects. Was attended well for a first event.

**Courts**-More banner sponsors, 4 sponsors with \$700 banners in the past 2 months. This money goes into the pickleball fund. Currently there are 105 people on a waiting list for court membership.

**Parks**- Split rail fence at CF park with an estimate of \$1500 to install. Supplies estimated between \$900-\$1100. Supplies will be ordered.

Water fountain is scheduled before May tournament.

**Traffic and Safety**- no break-ins reported.

Old Business- Letter will be sent to corner house at Chatham and Crane Ferry about shrubs/ trees blocking view at the stop sign from Chatham.

### **New Business**

Soccer Shots deferred until next meeting.

Guest Speaker Richard Dixon scheduled for the Dec 11 HOA meeting.

Gardner Property has been sold. The house will be moved. Magnolia Tree at entrance sign will be saved and ribboned trees will be saved.

**Resident Questions**- no resident questions.

Meeting was adjourned at 7:15 pm.