Nature's Trail HOA

Monthly Board Meeting

March 5, 2024

650 Sun Temple Dr.

Madison, AL 35758

Called to Order at 6:40 PM by President Shawn Miller.

Attendance: Shawn Miller (President), Susan Landgraff (Vice President), Russell Maine (Board Member), James Lancaster (Treasurer), Chris Hines (Secretary).

Absent: Adam Mendez (Board Member)

-Monthly meeting held per section 6.06 of the Bylaws

-Secretary duties performed by Chris Hines

Minutes from February 2024 were reviewed and approved.

## Budget report:

- a. Reviewed receipt of annual dues. There are 2 homes that have not paid their annual dues. Shawn will contact Hughes Property to remind them to mail past due notices per by-laws.
- b. With regards to unpaid dues and fees for one home, nothing has been reported back from Hughes.

## Old Business:

- 1. Board discussed the rip-rap that feeds into the pond and proceed with this project once weather permits.
- 2. Yard Sale sign, Chris Hines presented findings to board to purchase a 3'x6' sign at \$49.63 total. Chris will submit to Hughes for reimbursement.



- 3. Parking issues: tabled till the April meeting.
- 4. Adam created ACC procedures and protocols. Susan requested this be discussed in the next meeting, Chris Seconded and was tabled till the April meeting.
- 5. Two homes will be sent notice of balances by USPS per by-laws
- 6. Discussed beautification of Phase 2 common areas. Requested that Adam present this at the next meeting, tabled.
- 7. Quotes for black fence removal was discussed, James will work on additional quotes, option one removal and option two cutting fence post at ground level.

## **New Business:**

- Discussed Covenants and Bylaws edits and how to proceed with legal review prior to community voting. Shawn has created a document for comparing the two versions of the Covenants. Board members need to by April board meeting (April 1 @ 6PM). Chris will send a Teams meeting invite.
- 2. Chris asked if the board would like to host meetings on MS Teams. The board test this for the April meeting. Second by Russ, Unanimous approval.
- 3. Renewal for the website and domain were submitted by Austin Echsner for \$164.87. Second by Russ and unanimous approval. Email sent (3/5/2024) to Austin to proceed.

Russ motioned to adjourn, Susan seconded 8:21 PM. Unanimous approval.

Meeting adjourned 8:21 PM.