

MINUTES OF THE SANDY FORD PROPERTY OWNERS ASSOCIATION BOARD MEETING

December 13, 2022

I. CALL TO ORDER

The meeting was called to order by Gigi Lott, Treasurer, at 5:30 p.m. at the office of Lynn McConnell, 101 Fly Creek Avenue, Suite 320, Fairhope, Alabama.

II. CALLING OF THE ROLE

Five (5) board members were present, namely Gigi Lott, Heather Hickox, Matt Chunn, Inge Johnson, and Karen McDonald. Two homeowners, Nancy Hawkins and Bill Douglas, were in attendance.

III. PROOF OF NOTICE OF MEETING

Proof of due notice of meeting was verified as signs with date, time and location were posted at both entrances to Sandy Ford more than forty-eight (48) hours prior to the meeting.

IV. APPROVAL NOVEMBER 2022 ANNUAL MEETING MINUTES

The Minutes of the November 15 Annual Meeting were distributed to the Board members via e-mail. The minutes were unanimously approved and have been posted on the website.

V. SELECTION OF OFFICERS

After discussion it was agreed without opposition that the Board positions for 2023 would be as follows:

Inge Johnson - President
Heather Hickox - Vice President
Gigi Lott - Treasurer
Karen McDonald - Secretary
Matt Chin - At Large

VI. BOARD REPORTS

Gigi Lott reported that all but one homeowner had paid the 2022 dues. The dues notices for 2023 will be mailed shortly. There were no concerns about the financial status of the POA.

There were no other board reports as the slate of officers was newly elected.

VII. COMMITTEE REPORTS

ARC Committee - No report.

Landscape Committee - No report. There was some discussion about what to do regarding the common area between South Drive and Keplar. No resolution was reached.

Social/Sunshine Committee (Nancy Hawkins) -

- The directory is in progress. Confirmations and changes are being made as there has been a good bit of turnover in the neighborhood.
- There was some discussion regarding what is the best means of communicating information to POA residents. For now the Board will continue with updates to the POA website and the Facebook page.

Pond Committee - there was no report, but the ponds are in good shape and there were no current concerns.

VIII. NEW BUSINESS

Resident Bill Douglas questioned the selection of the two new board members at the November 2022 Annual Meeting as there was not a quorum present. The position of the board members was that as the two new members were properly nominated and the nominations seconded, and as there were no objections from the floor at the Annual meeting, that the two newly chosen board members should serve on the board.

IX. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:39 p.m.