

## HOA Annual Meeting 03/07/2023 Northside Community Center

1. The meeting was called to order by the President, Rachel Bowden, at 6:15 pm. Present were the two other Board members, Stephen Duncan and Jane Watson. Also present was Danny Hayes, manager of the Moore Pond HOA.
2. There was a quorum of homeowners and proxies.
3. The Minutes of the Annual meeting of the Moore Pond Homeowners Association Meeting held on Tuesday 22<sup>nd</sup> March, 2022 were approved.
4. The Financial Reports for year End 2022 were approved and the Budget for 2023 was also approved. Most homeowners have paid their annual dues.
5. President's Report: Rachel had nothing to report
6. There was no Lake Committee Report or Holding Ponds Review. The Association had had to dip into its reserves to pay for the cleanup of holding ponds which had not been maintained in at least 10 years. The ponds were cleared of debris in November, however, some of the spillways need cleaning out. Fish and lake study would be scheduled in the spring
7. Landscaping and Gates Seasonal. More green plants were put into the beds around the gates – such as boxwood to introduce vegetation that was long-lasting, Danny answered a question about having the gates open for an event. He asked for a call or email with time for him to read the email and carry out the request. Draping something over the sensors is not helpful. The last time this was done the cloth became caught in the chain and caused damage to the gate opening mechanism.
8. New Business Stephen submitted a copy of Article XXXIII from the Covenants which, he believed, gave him a non-exclusive and right of access to the waters of Moore Pond over and across an area ten feet in width on either side of the stormwater management facility constructed between the said Lots (22 and 23) and the waters of Moor Pond. He proposed building a 10-foot walkway across. Bill Little, (one of the residents who has lived in Moore Pond the longest), said that this issue was litigated years ago and a judge had ruled upon it. Stephen said he would research this further.
9. Election. Jane Watson had resigned from the HOA Board, having served on the Board for many years. She felt that the HOA should return to the practice of one-year terms. Sonya Hartley nominated Jen Edwards for the position and was subsequently elected to serve on the Board as Secretary. This left a vacancy on the Architectural Control Committee (ACC). Bill Little volunteered to serve on the ACC.
10. The meeting adjourned at 07:20 pm.