

Agenda for Board Meeting on February 8, 2024

Time: 7:45 p.m.

Board Members: Mary Ann Alexander, Sidney Lewinson, Stacey Roberts, Khimula Taylor, Andrea Thomas, Beverly Wallace, Ronnie Williams

- I. Call meeting to order.**
- II. Reading of the Minutes from Annual Meeting on January 10, 2024 by Ronnie
- III. **Correspondence** from Speaker of the State House, Valerie Longhurst and State Senator Nicole Poore about the drainage project (Letter read by Khim)
- IV. Recognition of the 2024 Board Members and Respective Offices:**
 - A. Mary Ann Alexander
 - B. Sidney Lewinson
 - C. Stacey Roberts
 - D. Khimula Taylor
 - E. Andrea Thomas
 - F. Beverly Wallace
 - G. Ronnie Williams
- V. Official Count of the yes and no votes for the 2024 Budget & Increase of HOA Dues to \$150 (Khim, Ronnie, Sidney & Sidney):**
 - A. How many yes votes were emailed (if any) and no votes were emailed to YF email address?
 - B. How many yes votes were mailed (if any), and no votes were mailed to YF email address?
 - C. How many residents did not reply, indicating a yes vote?
 - D. If no official count, when will there be one?
 - E. Is there a YF folder/file for votes returned by email/mail?
- VI. Presentation of Financial Matters in any order by Khim and Stacey:**
 - A. Banking updates
 - B. Paid taxes
 - C. Registration updates
 - D. Preparation of 2023 federal tax
 - E. Request for reimbursement from Reybold
 - F. Payments for lien filings
 - G. Snow removal reimbursement
 - H. Other Business:
- VII. Tree Removal in Back Common Area (Andrea & Khim)**
 - A. Large Hemlock tree became uprooted and fell.**
 - B. Three estimates were provided: \$600, \$950, \$2700.**
 - C. Vendor providing \$600 bid withdrew offer.**
 - D. 1-2 Tree Gone removed the tree for \$950.**
- VIII. The Board's follow up to residents' suggestion to create a separate bank account for private donations:**
 - A. Should the Board explore this option?

- B. If yes, are there Board volunteers to ascertain specific information for setting up a bank account and by when?
 - C. Does YFMC have or need a 501c or 501(c) 3?
 - D. Board Volunteer(s) to Explore the topic & Deadline for information:
 - E. Contact Accountant & Resident, Clarence Taylor for information:
- IX. Grant programs for Communities presented by Andrea:**
- A. Benefits: funding for landscaping, security programs
 - B. Will look for funding for replacing or repairing fencing in the ponds.
 - C. Requirements for grants: income tax filings from YF and other financial statements
 - D. Has the income tax been filed for 2023?
- X. Stormwater Management 2023 Log Registration (Andrea):**
- A. Completed pond logs from Solitude & Mountain Top submitted to the County on 1/17/24; deadline was 1/31/24.
 - B. Request for confirmation, not given after two requests.
 - C. 2/8/24 spoke to County; confirmed receipt of logs but have reviewed them.
- XI. Required Repairs Needed at the Wet Pond (Andrea):**
- A. Matter will be discussed.
 - B. Comments:
- XII. Condition of the White Entrance Sign (Andrea & Ronnie):**
- A. The sign is heavily soiled.
 - B. Suggestions:
- XIII. Response from offices of Longhurst & Poore about underground stream (Andrea)**
- A. Longhurst & Poore is funding the repair project.
 - B. Repairs will start soon under the direction of NCC Conservation District.
 - C. Residents will receive a letter Longhurst's & Poore's office explaining the repairs.
- XIV. Response from offices of Longhurst and Poore regarding flooding on 123 and 125 Cornwell Drive (Explained by Ronnie):**
- XV. Complaint/Concern: Large Truck/Tractor Parking at Wet Pond:**
- A. Response from Board; call the non-emergency police number and 911.
 - B. Comments/Suggestions:
- XVI. No response from NR for proposal to handle violation:**
- A. NR asked for clarification in early January 15, 2024.
 - B. At this time, no proposal has been given.
 - C. Suggestions/ Comments
- XVII. Any additional suggestions/comments:**

Adjournment: 8:33 p.m.