

**Oak Landing at Imperial Lakes
Board Meeting Minutes
Wednesday, August 10, 2022, 6pm**

Board Members:

Kyle Green (President 1/2023) **Ryan Beasley** (Treasurer 12/2024) **Vice President** (Vacant)

- I. **Call to Order: 6:09pm**
 - a. **Introduction of Board Members**
 - b. **Introduction of Guests: AIA Property Management**
- II. **Reading and Approval of Meeting Minutes from 1/6/2022 and 4/13/2022**

Kyle makes a motion to waive the reading of the minutes and approve. Ryan 2nds the motion. All in favor.
- III. **BOD Open Position(s)**

Will fill at the annual meeting – (President and Vice President).
- IV. **Treasurer's Report – Ryan Beasley**

Sidewalks ended up being pressure washed twice this year due to Xcellent Xteriors rescheduling the November 2021 to January 2022.
- V. **Welcoming Committee Report**

Joel Tilton volunteered to assist Chelsea. He has given out four books. Chelsea is not in attendance for her update.
- VI. **ARB Report – Rose Beasley**
 - a. **Violations** **Rose asked that AiA check for specific violations. She emailed list of things to look for to Ravi.**
 - b. **ARB Open Position(s)**

There is one open position with a future second opening coming soon. Asked for volunteers – no one volunteered.
- VII. **Old Business Update:**
 - a. **Battery Back-up replaced at front gate. Also had the system changed over to remote programming for Gate Tech, which means they will not have to come out to update contacts.**
 - b. **Mailboxes were replaced throughout the community**
 - c. **Roads inside the gates were repaved**
- VIII. **New Business:**
 - a. **Tree Trimming** **Quotes coming in for entire neighborhood – inside and outside the gates. Ravi will contact those houses lining the blvd to acquire permission to enter yards to trim oaks. If they cannot get permission, the homeowner will have to have the trees trimmed by a certain date and at their own expense. Kyle made a motion to approve the quote if under \$8,000. Ryan 2nds the motion. All in favor.**
 - b. **Community Garage Sale**

Rose asked for volunteers to head up managing the community garage sales – advertising, signs, etc. 340 Oak Landing Drive volunteered. Date is 10/8/22.
- IX. **Open Discussion**
- X. **Adjournment: 6:53pm**