

Buckhead Homeowners' Association
June 14, 2018
Board Meeting

Minutes

Call to Order – Sue Niewenhous, President

The meeting was called to order by Sue at approximately 6:35 p.m. Board Members present included Shirley Kerns, Ken Stafford, Jennifer Prather, Allison Harrell and Mary Woody.

Certification of Proxies – Sue Niewenhous, President

There were no proxies to be certified.

Election of Officers - All

Nominations – A motion was made by Allison to move the following slate of candidates as officers:

Shirley Kerns - President
Sue Niewenhous – Vice President
Ken Stafford - Treasurer
Jennifer Prather – Secretary

After hearing no other nominations, the motion was seconded and the Board voted unanimously to approve the slate as nominated.

2018-19 Budget Discussion – Ken Stafford, Treasurer

Allison proposed moving \$1000 from the deferred maintenance reserve to the general operating balance to cover money spent this year for irrigation repairs. The Board voted unanimously to move the money.

In response to the Board's request for a lobbyist budget, and in anticipation of ten additional hours of lobbying-related to Welaunee development monitoring and action this fiscal year, the Board voted unanimously to approve this expenditure.

The Board engaged in a limited discussion of the potential for drafting interpretive rules pertaining to certain Articles of the Covenants. Because this review would ultimately involve outside legal guidance, the Board decided to defer a review until next fiscal year due to additional / non-recurring Outside Counsel fees already spent this fiscal year.

Welaunee Committee Report – Allison Harrell, Director

Discussion of the upcoming Blueprint meeting at City Hall on 6/21/18, Cari Roth, lobbyist, will take the lead on issues related to Buckhead and Welaunee. Shirley, Sue, and Ken also plan to attend.

Allison will reconvene the Welaunee Committee following the Blueprint meeting.

Next Meeting –

The Board set a date for its next meeting on July 19 at 6:30 p.m. at Shirley Kerns' house.

Adjourn

The meeting adjourned at approximately 7:50 p.m.