

**Buckhead Homeowners' Association**  
**July 19, 2018**  
**Board Meeting**

*Minutes*

**Call to Order** – Shirley Kerns, President

The meeting was called to order by Shirley at 6:38 p.m. Board Members present included Sue Niewenhous, Ken Stafford, Jennifer Prather, and Mary Woody.

Absent from the meeting was Board Member Allison Harrell

**Certification of Proxies** – Jennifer Prather, Secretary

There were no proxies to be certified.

**2018-19 Budget Discussion** – Ken Stafford, Treasurer

The budget report was unchanged. Ken reported on three outstanding checks, and it was determined that no major adjustments to the budget are needed at this time.

**Welaunee Committee Report** – Allison Harrell, Director

In Allison's absence, Shirley provided a brief report on the June 21 Intergovernmental Meeting between the city and the county, including the current scope of the study. The Board agreed that Shirley should send an email to all residents on the current status of Welaunee, and the email should include Chuck's report. There are no immediate action items recommended by the Welaunee Committee.

**Website Update** – Shirley Kerns, President

Most documents have been transferred from the old website to the new, to include the addition of a new Welaunee Monitoring/Committee page. The Board expressed thanks to Shirley for her good work in updating the website.

**Homeowners Directory** – Mary Woody, Director

The new Directory has been updated and is ready for final proofing by Mary and Sue. Randy and Sue Niewenhous will distribute the Directory.

### **Other Matters**

- Discussion of pressure washing of sidewalks leading to the front entrance. This matter is deferred for 30-60 days, to be discussed at the next meeting.
- It was reported that a lot on Buckhead Court is overgrown and in need of maintenance. Shirley will check the lot and send a courtesy letter to the owners if necessary.

### **Next Meeting**

No date set at this time.

### **Adjourn**

The meeting adjourned at 7:18 p.m.