



205 Towne Lake Way, Pooler, Georgia 31322
board@townelakehoa.org

**Monthly Meeting Agenda
January 9, 2018**

Call to Order / Roll Call Chris
Confirmation of 2018 Board Reggie
Order of Meetings & Minutes Approvals Chris
Open Discussion (Resident's Voice/Concerns)

Executive Session of the Board

Approval of December Meeting Minutes Chris
Board Roles & Responsibilities (Bylaws) Chris

HOA Board Reports

- Treasurer's Report Asa/Lynda
 - 2018 Budget Chris
- Social Committee Report Yasmin/Darlene
- Neighborhood Watch Chris
- Property Manager/Pool Chair George
- Pavilion Rentals Chris
 - Need volunteer to manage
- Architectural Review Board Report Darlene

Old Business

- Parking on the streets
- Photocell needs to be replaced, lights on during daytime
- Resolve odor from city water lift station
- Status of tree removal in neighborhood
- Playground
 - Removal of stump in playground
 - Wood mulch added to playground
 - Review bids for new playground equipment
- Pool management plans
- New flowerbeds in front of neighborhood
- Should bathrooms close seasonally? If so, should we add metal bars or roll down doors?

New Business

- Role and responsibility of bookkeeper Kenneth

Review Actions Rodney