

**Committee Meeting Minutes**

**January 19, 2023, 4:00PM**

**Magnolia Room**

- I. **Call to Order:** 4:01
- a. Verification of Quorum: Dave Gulley, Frances Duman, Roe Lundgren, Tim Hieter, Chuck Hawley
  - b. CLPOA Board Liaison: Alex Cook
  - c. CLPOA Staff Liaison: Amanda Moore
  - d. Guests: : Bob Jacobson, Leanna Kluck, Tina Visser, Alleen Rainer, Mike Randall
- II. **Approval of Minutes: November 17, 2022 Approved as written**
- III. **Action Item(s): N/A**
- IV. **Discussion Items:**
- a. Status of chairperson POA board has kept the same until further notice
  - b. Blackhorse and Sorrel Monuments status update. Budget has been approved, no date has been set for installation of new monument signs that will be installed in same location as original
  - c. Status of Operations trimming and/or removal of Cypress trees on Big Tee They have removed some of the dead trees and still working on trimming and removing others, There have planted some new trees
  - d. Update on possibility of a small park being budgeted by the gate on Skylink Operations is reviewing to see if site is feasible to make into a park. Updates can be seen on POA website
  - e. What is the schedule for the streets be repaved in the Fairway Estates? Is on the paving schedule, No date has be set yet, the question was raised as to whether or not some speed bumps could be added to slow drivers down for safety reasons *Phase II - CRITICAL area first*
  - f. Big Tee dirt lot landscaping status Work in progress, had to stop due to weather conditions and will resume when weather permits
- V. **New Business:** Availability to reschedule March meeting. Amanda will be out of the office at CACM training the 15<sup>th</sup> – 17<sup>th</sup>. Moved meeting to March 23<sup>rd</sup>

*David Gulley*

1. one of the guests asked the meeting could be moved to start at a later time due to people working and it was discussed by committee and decided to leave as is.
2. Can the security manager bring an update to each meeting to update committee on all activities that took place in estates? Amanda said she would bring an update to each meeting

VI. Next meeting: March 23, 2023

VII. Official Meeting adjourned: 4:36 P.M.