## Minutes of the Board of Directors

## September 10, 2024

The following members were present: Manager Cooper Castleberry, President Buford Abeldt, Vice President Jim Barrett, members; Jerry Highnote, Hunter Hagland, Joyce Johnson, Dr. Matt Lowe and Scotty West. Also attending was Tom Darmsteader.

Absent: Jon Bate (phone)

A quorum of Board members was present, and Buford called the meeting to order with an opening prayer at 12:05 PM.

Jim made a motion to approve the minutes from the previous meeting and Scotty seconded the motion.

The financial report was given by Cooper and Jerry made a motion to accept and Matt seconded the motion.

Cooper reported that the handicap lift chair at the pool is broken and obsolete and members discussed the options of replacing it or removing it.

The windscreens at the courts were damaged from the last storm and will need to be replaced.

Fall flowers have been planted in the bowls at the circle near the club.

Overflow drain at the pool has also been installed.

Other topics discussed were:

- 1. Chain link fence repair.
- 2. Additional benches at the courts have been requested by players.
- 3. Flock bill is also coming due in September.
- 4. Parking on the street is the #1 complaint.
- 5. Door to door Solicitors
- 6. The leaning pine tree at 4408 Champions Dr. has been removed.

Also discussed was notifying owners of Joc Stop about their grounds surrounding their store that needs attention and also needs some landscaping.

Jerry also recommended we pursue getting the owner of the property adjacent to the bank building all the way to the Stone Bridge apartment.

The Board also had a closed session.

Hunter made a motion to adjourn at 2:10 and was seconded by Jim.

Submitted by Joyce Johnson