HORIZONS AT TOWNE MEADOW HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES: MARCH 19, 2020

BOARD MEMBERS PRESENT: Walt Talmadge, Barbara Talmadge

BOARD MEMBERS ABSENT: None

HOMEOWNERS: None

CONTRACTORS: None scheduled

CPMG: Association Manager Lynda Reifman Minutes taken and written by Lynda Reifman

Meeting called to order by Walt Talmadge at 2:30 p.m. Quorum of Board of Directors established.

Board of Directors meeting minutes:

A motion was made by Walt Talmadge, seconded by Barbara Talmadge, and passed unanimously, to approve the Dec. 19, 2019, meeting minutes as written.

Financial Statement:

The Board reviewed and accepted the February 2020 statement prepared by CPMG.

Association Manager's Report: Lynda Reifman
*A motion was made by Walt Talmadge, seconded by
Barbara Talmadge, and passed unanimously, to accept the contract
submitted by JBK Landscape for 2020 grounds maintenance
services.

*The Board tabled consideration of proposals submitted for re-painting the mailboxes.

*A motion was made by Walt Talmadge, seconded by Barbara Talmadge, and passed unanimously, to adopt a revised fine schedule for the Association's Resolution Regarding Covenant Enforcement effective June 1, 2020. The revised fine schedule shall be:

First Violation: written notice

Second Violation: written notice with \$100.00 fine Third Violation: written notice and \$150.00 fine Subsequent Violations: written notice and \$200.00 fine The revised resolution will be mailed to owners with the Annual Meeting notice.

*The Board scheduled to Annual Meeting on June 18, 2020. *The Association's garage sale will be scheduled in late summer or early fall. The dates will be sent with the Annual Meeting notice.

Adjournment: 3:15 p.m.