

**Minutes of The Springs at High Rock, Inc. HOA Meeting, February 7, 2019
Community Clubhouse, 233 Tor Court, Denton, NC 27239**

Workshop meeting, Security Committee invited:

Directors in attendance: Tony Freeman, Dan Parsons, Linda Shoaf, and Karl Svatek. Absent: Curtis Ish

Representing SC: Ruth Howard

President Freeman called the meeting to order at 10:05AM.

Topic 1: Security co-chair Ruth Howard updated the key log for the clubhouse and office. Keys were distributed to Linda Shoaf and Dan Parsons. The clubhouse security system passcode was also given out.

Topic 2: Ruth Howard updated the committee on recent events. The replacement of the gate box pole is complete. When available, an updated timeline will be published in the newsletter concerning the new front gate remotes. Also, a boat battery has been stolen out of a boat in the boat storage lot. The theft occurred after Jan. 1. The committee would like to purchase additional cameras for the area.

Topic 3: President Freeman discussed the need for the Security Committee to be informed of recent home resales in the neighborhood.

Action Item: Freeman to call Cedar Management in regards to the communication of home resales in the neighborhood and understand the protocol for notifying the Springs of home resales. Resale information needs to be relayed to the Security Committee in a timely manner.

Topic 4: Board positions and committee liaisons were discussed and agreed upon.

- Tony Freeman- President and liaison to the ARC
- Karl Svatek- Vice President and liaison to IRC
- Curtis Ish- Secretary and liaison to SBC and Communications Committee
- Dan Parsons- Treasurer and liaison to Security and Finance Committees
- Linda Shoaf- Director and liaison to RFC and Social Committee

Motion by Freeman, seconded by Svatek to accept the minutes of December 13, 2018, HOA workshop meeting as corrected and submitted. All in favor, motion passed.

Motion by Parsons, seconded by Svatek to accept the minutes of January 26, 2019, The Annual Meeting of the Springs Homeowners Association as corrected and submitted. All in favor, motion passed.

Topic 5: President Freeman was pleased with the number of residents signing up for committees at the Annual Meeting.

Action Item: Freeman will send a copy of the committee sign-up sheets to the Communications Committee and to the appropriate committee chairperson.

Action Item: Recruit new members for Firewise Committee.

Topic 6: The Board will discuss the Long-Range Planning Committee report after Secretary Ish returns from Utah. Survey results will be posted in the newsletter.

Action Item: Board to discuss LRPC report.

Action Item: Svatek to submit survey results to be published in the next newsletter.

Topic 7: Social Committee liaison Linda Shoaf discussed the yard sale that is sponsored by the Social Committee and is to be held in the boat storage lot on June 1, 2019. Dan Parsons, the liaison to the Security Committee, will contact the Security committee about meeting with them to discuss the committee's position on holding the yard sale in the boat storage lot.

Topic 8: President Freeman would like all vehicles to have Springs window stickers. Svatek said that the stickers cannot be mandated. Freeman thought the previous periodic check points conducted at the front gate by the deputy sheriff were beneficial in checking for the vehicle stickers. Dan Parsons, the liaison to the Security Committee, will meet with the committee to discuss their position on the stickers as well as future check points.

Topic 9: Vice President Svatek has noticed ground drop off at the sides of some of the walking paths at Tranquility Lakes and on the sides of some roads. **Action Items:** Freeman to contact Lee Truell. Freeman and Svatek to assess areas with Lee.

President Freeman called to adjourn the meeting, motion by Svatek, seconded by Shoaf. All in favor, meeting adjourned at 1:05 PM.

The next scheduled meeting will be March 14, 2019.
Respectfully submitted, Linda, Director HOA