

**Minutes of The Springs at High Rock, Inc. HOA Meeting, January 23, 2019
Community Clubhouse, 233 Tor Court, Denton, NC 27239**

Workshop meeting, Security Committee invited

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

Representing the Security Committee: Debbie Dean and Ruth Howard

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

Topic 1: The Security Committee provided an update on the replacement of the gate box pole at the front gate. Fence Builders will replace the pole. The vendor that caused the damage will pay for the cost to replace the pole.

Topic 2: After reviewing a proposal presented by the Security Committee regarding 4 potential vendors for an upgraded gate receiver and remotes, the Board agreed to accept Fence Builders proposal.

Motion by Howard, seconded by Shoaf, to accept Fence Builders proposal for a receiver and new remotes (150 remotes plus visor clips) for a total cost of \$6,282. The cost of the remotes and their visors (initial order of 150) will be \$4875, and will be recouped by virtue of sale to property owners/residents. (this will be a financial wash - no profit made on the sale of the remotes and visors). All in favor, motion passed.

Topic 3: President Freeman wanted to discuss the agenda and possible issues the Board might encounter during the Annual Meeting on Jan. 26, 2019.

Topic 4: The Board discussed a concern about the location of the Springs yard sale that is sponsored by the Social Committee. The Security Committee oversees the boat storage lot. The yard sale is to take place in the boat storage lot on June 1, 2019.

Meeting adjourned at 11:45 AM.

Respectfully submitted, Linda Shoaf, Director HOA