

**The Reserve at Glenmary**  
**Meeting Minutes**  
**July 27, 2020**  
**7:45-9:24**

Call to order held at 7:45 pm

Board Members in attendance: Kris Littrell, Dawn McLeod, Kate Abbott, Geralyn "Sissy" Gaes, Damian Duhon (via FaceTime)

I. Board positions. As follows: Kris Littrell – President, Dawn McLeod – Vice President, Kate Abbott – Secretary, Geralyn "Sissy" Gaes – Treasurer, Damian Duhon – Member-At-Large

II. Opening the pool/pool hours – We are awaiting the chemical levels to stabilize so that we can pass inspection. We are very aware of the importance of the pool to our residents and regret the inconvenience associated with this temporary shutdown. Pool hours will be: Monday through Sunday 9:30 am - 11:00 am "adults only" and 11:00 am – 7:00 pm "all swim".

III. Pool maintenance – The pool company that was hired to provide chemical maintenance for the pool has determined that they are unable to perform the duties requested. We are working to find another company to take over those duties to ensure appropriate chemical balance and pool maintenance. Transition should be complete this week.

IV. Pool key pickup – Residents in good standing who still need keys can coordinate for pickup from a board member through the HOA email.

V. Yard Sale – The desire is to overlap dates with Glenmary Yard sale. We will track their sale date and overlap; currently believed to be set for September.

VI. Junk Day – The date for junk day is set for December 10, 2020.

VII. Additional leadership – Neighborhood watch; Kate will reach out to Zack Lee to see if he can assist Damon Mims with the neighborhood watch program. Reviving the neighborhood watch program is important in having us share information on suspicious neighborhood traffic. There were two other potential candidates for the board; we would like to involve them (and anyone else interested) in advisory positions to the board in positions that they are interested in.

VIII. Media – Dawn is to handle neighbor emails (complains, etc.) and filter through Kris and Kate.

IX. Gutters at the pool – There are drainage issues at the pool with water pooling in certain areas. Gutters (or cleaning existing) may assist with that pooling issue.

X. Events – We would like to do the Diversity Dinner again this year, as well as initiate a "Don't Speed Campaign".

XI. Construction vehicles – need to coordinate with next door HOA president to discuss construction vehicle transit through our neighborhood and the wear and tear they are creating on our roads.

XII. Late notices – Need to review the late notice process (timing, frequency, communications) with Jim.

XIII. Meeting adjourned at 9:24 pm.