

DEER CREEK PHASE II, UDI/POA, CLASS I, INC
BOARD MEETING MINUTES
January 9, 2021

A meeting of the Deer Creek, Phase II, UDI, Class I Inc. Board of Directors was held in the clubhouse as scheduled.

The meeting was called to order by President Jim Windt at 10:00 AM

The Pledge to the flag was led by Dan Garner

Directors present: Jim Windt, President. Walt Robinson, Vice-President / Secretary. Anita Stewart, Activities. Dan Garner, Treasurer. Jim Greenfield, Buildings. David McDaniel, Pools. Bob Marshman, Grounds. (by phone)

The minutes of the November 14, 2020, Board Meeting were read by Walt Robinson, Secretary. Anita Stewart requested that the term ending date of February 2022 be added to the appointment of new board members Jim Greenfield and David McDaniel. David McDaniel motioned to approve the minutes as amended and Dan Garner seconded the motion. The minutes were approved unanimously as amended.

The minutes of the December 12, 2020, Board Meeting were read by Walt Robinson, Secretary. Jim Windt requested that it be noted that Dan Garner's absence from the meeting was with his approval. Bob Marshman motioned to approve the minutes as amended and Jim Greenfield seconded the motion. The minutes were approved unanimously as amended.

President's Report (Jim)

Jim welcomed everyone back, and thanked the owners for all their help with projects around the park. A special thanks to Don Milano for all his work in the bathrooms. Jim then thanked the members of the board for all the time spent during the past summer and fall, to deal with a the unusual situation we find ourselves in.

Please keep cars, trucks and golf carts off the grass, except when necessary for charging of carts. Please remember the speed limit in the park is 10 mph for all vehicles.

Vice-President's Report (Walt Robinson)

Walt thanked Connie Greenfield for taking the lead in preparing the annual owners packet mailing. Thanks also to Marlette Foster, Linda Wade, Deb Milano, and David McDaniel for helping with this project.

Treasurer's Report (Dan Garner)

Dan reported the amounts in our financial accounts. The financial report is available in the office. A motion to approve the treasurer's report as given was made by Walt Robinson, seconded by David McDaniel. Passed unanimously.

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Dan reported we have 271 active deeds, 2 deeds in arrears, and 40 deeds for sale. A motion to approve the deeds report as given was made by David McDaniel, seconded by Bob Marshman. Passed unanimously.

Activities Report (Anita Stewart)

Anita reported on the financial accounts of the activities committee. Activities this year may be limited due to the situation, we are trying to be safe. We will not be having the owners dinner this year, as we can not find a safe way to have it. We will be having a few activities, such as a cook out, and we will be trying "at home bingo". Watch the builtin boards or see me for details. New Fawn Ridge decals are available at the office. Thanks to Jim & Connie Greenfield, Judy & Butch Cornwell, Marlette Foster, and Karen & Walt Robinson for helping to decorate the inside of the club house for the holidays. A motion to accept the activities report was made by Dan Garner, seconded by Jim Greenfield, Passed unanimously.

Grounds Report (Bob Marshman)

Bob thanked the board and the owners for helping to take care of things while he is unable to be here at the park.

Buildings Report (Jim Greenfield)

Jim thanked Tom & Mary Looby, David McDaniel, Bill Bayer, and Jim Windt for their assistance with the Christmas lights on the club house.

Jim stated that the gutters on the building were leaking at the seams, and have been resealed.

If anyone can help with replacing the inoperable light fixture on the club house ceiling please let Jim Greenfield know.

Pool Report (David McDaniel)

Thank you to those that cleaned the pool area before the season. Thank you to Bobby Witherspoon, Jimmy Wade, and Jerry Lamberth for their work on the pickle ball court.

There has been a few requests for night swimming. We are looking into what the county requirements would be to permit us to have the pool open after dusk.

New Business

A Motion to approve changes to the 2021 Budget was made by Dan Garner and seconded by Jim Greenfield, Passed unanimously.

A Motion was made by Walter Robinson and seconded by David McDaniel, to add to Section I Fawn Ridge Rules and Regulations # 47 Only propane fires will be permitted in the park. No other types of open fires are allowed. The motion Passed unanimously.

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Other Business

Jim Windt appointed Butch Cornwell as chairman of the teller committee. Deb Milano, Marlette Foster, and Linda Wade will serve on the committee.

Adjournment

With no other business to be discussed, on a motion by Jim Greenfield, seconded by Dan Garner, the meeting was adjourned at 10:40 AM

Respectfully submitted,

Walter Robinson
Board Secretary