

**Reserve at Gold Hill
HOA Executive Session
10/21/2021 12:00pm | Reserve at Gold Hill**

Opening

The Executive Session of the Reserve at Gold Hill Homeowners Association was called to order at 12:00pm on October 21, 2021 at the Reserve at Gold Hill Clubhouse by Derek Stovesand.

Present or joining via conference call

Ashley Millar, Derek Stovesand, Mark Vanourny, Michael Guelcher, Stephen Guardino; Board Members. Shelly Stone; Kuester

September Session Minutes- Unanimous Approval

Topics of Discussion

- Financials
 - 2022 proposed Budget-Expense Accounts line item #50-5115 listed in error by Kuester. Corrected from \$3015.00 to \$1750.00.
 - Financial reports received from all committees. Petty cash account can now be closed by Kuester.
 - Unanimous approval to allocate \$5800.00 from Reserve account for resurfacing of amenities parking lot in keeping with the recommended maintenance outlined in the 20/20 Reserve Study (30-year plan) for 2022 budget year.
 - Motion by Ashley Millar to approve proposal for \$3.00 monthly increase per household for 2022 budget. Second by Derek Stovesand. Unanimous approval.
- Inspections/Violations
 - Current compliance inspection violations discussed.
 - Delinquent dues payments discussed.
 - Front door color and front tree violations to be given until December 15, 2021 to remedy.
- Swim Club Off-Season action items: Hose hooks for vacuum \$100.00 – unanimous approval; Sand change (filter maintenance) \$1950.00 – unanimous approval; Re-plaster pool/replace waterline tile \$50,000.00 – rejected; Caulk deck/coping expansion joint \$3875.00 – rejected.

Next meeting date: Annual Community Meeting, November 9th, 6:30pm at Church of Christ at Gold Hill Road, located at 1055 Gold Hill Road, Fort Mill

Meeting Adjourned

Derek Stovesand moved to close the session at 1:05pm. Unanimous approval.