

**Buckhead of Tallahassee – Homeowners Association
Board of Directors Meeting Minutes
February 1, 2022**

Call to Order and Welcome – Shirley Kerns, President

The meeting was called to order at 6:35 p.m. The following Board members were present: Shirley Kerns, Sue Niewenhaus, Allison Harrell, Mary Woody, and Jennifer Prather. Ken Stafford assigned his proxy to Shirley Kerns.

Budget Review – Allison Harrell, Treasurer

Allison Harrell provided an overview of the budget, and the Board discussed proposals to increase the printing allocation to \$1500 and increase the social committee allocation to \$1500. A motion was made and seconded to approve these increases, and the motion was approved unanimously.

A proposal was made by Mary Woody to have the copper caps on the front entrance columns professionally cleaned. Mary will ask the same company that cleaned the front entrance sign in 2020 for an estimate to clean the caps and will report back to the Board.

Setting Dues for 2022 – Shirley Kerns

A motion was made and seconded to leave this year's Homeowner Association dues at \$200. The motion was approved unanimously.

Annual Meeting – Shirley Kerns

The Board set a tentative date for this year's Annual Meeting as Wednesday, April 20 at 6:00 p.m.

Three Board Member seats expire this year. Those seats are currently held by Mary Woody, Allison Harrell, and Jennifer Prather. Each of these Board Members expressed interest in running again on this year's ballot.

Update on Homeowner Directory Collection Tool – Shirley Kerns

The electronic collection tool is on schedule for completion, and Shirley will send a link to Board Members to review. Concerns were expressed regarding the ability for an individual(s) to enter erroneous or incorrect information. This concern will be explored further prior to the release of the tool.

Other Issues - all

- Children at Play signs – Shirley reported that Ken Stafford is exploring the acquisition of new signs.

- Shirley provided an update on previous attempts to request that the homeowner on North Hannon Hill Drive remove their storage trailer from their property, as well as plans to initiate a more formal proceeding going forward.
- Discussion of painting the fence at the front entrance.

The meeting was adjourned at 7:36 p.m.