

**Buckhead of Tallahassee – Homeowners Association  
Annual Meeting  
April 20, 2022**

**Minutes**

**Call to Order and Welcome – Shirley Kerns, President**

The meeting was called to order at 6:02 p.m. The following Board members were present: Shirley Kerns, Sue Niewenhous, Allison Harrell, Mary Woody, Ken Stafford and Jennifer Prather. Shirley welcomed new neighbors and asked all property owners in attendance to introduce themselves. Additional election ballots were collected.

**Treasurer’s Report – Ken Stafford, Assistant Treasurer**

Ken provided a summary of this year’s annual dues collections, reporting that all but two of the 173 lots have paid the \$200 dues. One of those owners is expected to pay a balance due this week (they accidentally paid the previous \$150 amount), and the other has a lien against their property for non-payment of dues for many years. Ken also provided an overview of the annual budget and expenditures and reported that the 2022 budget was approved by the Board.

**Insurance Report – Shirley Kerns, President**

Shirley reported that all the required insurance coverages have been renewed for this year.

**Welaunee Update – Allison Harrell, Treasurer**

Allison provided an update of activities over the past year, including a continuation of having a land use attorney on retainer the likelihood that the I-10 interchange activity will begin in 2024, and a widening of the proposed greenway around the neighborhood, allowing more of a buffer. Shirley also reminded property owners that all information is posted to the Welaunee/NE Gateway tab on the HOA website.

**New HOA Directory Collection Method – Shirley Kerns, President**

Shirley reported that 60-70 lots have already submitted their information electronically, and a reminder will be sent prior to the deadline. Mary Woody will coordinate printing and delivery of the Directory.

### **Board of Directors Election Results – Sue Niewenhous, Vice President**

Sue reported that the Teller's Committee (Shirley and Sue) tabulated the votes, resulting in a final count of 29 votes for each of the three Board Members up for reelection. Jennifer Prather, Allison Harrell and Mary Woody have been reelected for a three-year term.

### **Additional Issues**

Discussion of a possible neighborhood social to take place later this year.

### **Adjournment – Shirley Kerns, President**

Shirley thanked everyone for their attendance, and the meeting was adjourned at 6:45 p.m.