

**Buckhead of Tallahassee Homeowners Association
Annual Meeting
April 13, 2023**

Minutes

Call to Order and Welcome – Shirley Kerns, President

The meeting was called to order at 6:04 p.m. The following Board members were present: Shirley Kerns, Sue Niewenhous, Mary Woody, Ken Stafford and Jennifer Prather. Shirley welcomed everyone and asked all property owners in attendance to introduce themselves. Additional election ballots were collected.

(The order of the agenda was adjusted to cover Additional Items first.)

Front Entrance – Shirley Kerns, President

Shirley provided a general overview of the front entrance bollards and referenced two communications subsequently sent to property owners to provide details of the project. The cost of the project was \$1650. Discussion was opened to the group and a number of ideas and comments, both in favor of and opposed to the new bollards, were shared. Shirley reminded all that the project was not yet complete and gave an estimated timeline for completion. She also reiterated that once complete, all households would have the opportunity to vote on the final disposition of the bollards.

HOA Communication and Directory Portal– Shirley Kerns, President

- Discussion about the use of the Directory Submission Portal to add an email address to ensure receipt of HOA communications. The deadline for submitting a household's information for inclusion in the Directory is May 1. Directories for the current year will be distributed in June.
- Shirley reminded all that official HOA communications will be distributed via the emails that have been provided by each household and that the Buckhead Neighbors Facebook page is not the official communication mechanism for the HOA.

Treasurer's Report – Ken Stafford, Assistant Treasurer

Ken provided a summary of this year's annual dues collections, reporting that all but one of the 174 lots have paid the \$200 dues. Ken addressed questions about cash reserves and the filing of its annual IRS tax filing.

Insurance Report – Shirley Kerns, President

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

Board of Directors Election Results – Jennifer Prather, Secretary

One Director term is expiring this year, and the Teller's Committee showed 33 votes for Ken Stafford, resulting in his reelection for a three-year term.

Adjournment – Shirley Kerns, President

Shirley thanked everyone for their attendance, and the meeting was adjourned at 6:57 p.m.