

## AGENDA

Tuesday, February 12, 2019 2:00 pm

Small Conference Room at the Corley Center

CALL TO ORDER	Martha Grigsby
ROLE CALL	Linda Cocke
MINUTES (January 2019)	Linda Cocke
TREASURER'S REPORT	Betty Jane Fourspring
PRESIDENT'S REPORT	Martha Grigsby

### COMMITTEE REPORTS

ARC	Susan Robinette
Communications and Welcoming	Anne Snider
Property/Landscaping	Fritz Briggs
Social	Diana Manly
Cable TV	Harry Sutton
Rental	Sandy Yates

### UNFINISHED BUSINESS

None

### NEW BUSINESS

Ratification of Appointment of 2019 Committee Members

Change titles of Cable TV and Rental Committees to Coordinators

Approval of Letterhead Logo

Consideration and Action on Proposal to Improve Communication Between BOD and POA Members  
by Assigning Individual Board Members to work with Homeowners in Areas 1-5

Consideration and Action on three ACR Requests:

1. To make invalid 2018 ARC Guidelines Item 5, Bullet 2 because it is in conflict with both the Covenants and By Laws and replace with statement indicating that no individual ARC member can approve any request on his or her own
2. To include SHUTTERS in Guideline Item 3 and state that requests to install new shutters or to paint existing ones must submit requests with paint chip of approved paint colors
3. To allow ARC to correct typing errors in 2019 Guidelines regarding paint numbers and colors

### ANNOUNCEMENTS

ADJOURN