



205 Towne Lake Way, Pooler, Georgia 31322
board@townelakehoa.org

Monthly Meeting Agenda February 6, 2018

Call to Order / Roll Call Chris

Open Discussion (Resident's Voice/Concerns)

Executive Session of the Board

Approval of Previous Meeting Minutes Chris

HOA Board Reports

- Treasurer's Report Asa/Lynda
- Social Committee Report Yasmin/Ruthie
- Neighborhood Watch Chris
- Property Manager/Pool Chair George
- Pavilion Rentals Darlene
- Architectural Review Board Report Darlene

Old Business

- HOA Insurance Policy Review
 - Wind/Hail, Flooding, Liability
- Pool Management Plans (Current pool manager retiring)
 - Review bids
 - Review plans for HOA responsibilities (ie, pool contact person, daily logs)
- Playground
 - Removal of stump in playground
 - Review bids for new playground equipment
- Social Event @ Royal Cinemas
- Parking on the streets
- Photocell needs to be replaced, lights on during daytime
- Should bathrooms close seasonally? If so, should we add metal bars or roll down doors?

New Business

- Monthly financial report Kenneth
- Managing deposits by address Kenneth

Open Actions

- Review insurance policy Lynda/Chris
- Identify plan for HOA Seal Rodney/Chris
- Repair HOA posting board Kenneth
- Distribute bathroom keys Chris
- Repair dock ???
- Clarify common areas in Manker landscape contract ???

Review New Actions Rodney