

# **Newberry Station Homeowner's Association**

## **Board Meeting**

Wednesday, April 7, 2021 7:00 pm

### **AGENDA**

#### **I. Call to Order**

#### **II. Owner/Tenant Forum**

*Unit Owners/Tenants will be allotted 3 minutes each to address the Board. The Board will take comments under advisement for future consideration. After the forum is closed, the Board will open the meeting to conduct the business of the Association as listed on the agenda. Units Owners/Tenants are welcome to observe the open meeting.*

#### **III. Approval of March Meeting Minutes:**

*Proposed Motion: To approve the March 2021 minutes for the Newberry Station Board of Directors Meeting*

#### **IV. Financial Management**

#### **V. Committee & Management Update**

##### **A. Landscaping**

1. Erosion control north of 8229 Shannon's Landing Way.
2. Others from Landscaping Committee

##### **B. Clubhouse Repairs**

1. Electrical panels
2. Removal of construction debris and sewing the flap on pool cover

##### **C. New Swing Sets**

D. Pool Opening 2021

E. Curb and Striping

1. Re-inspection of the prior work on curb painting performed by USA Contractors.
2. Status of contract to restripe parking bays.
3. Mapping of parking bays and decisions regarding parking bays at entrance of Hamilton Court off of Newington Road.

F. Draft 2020 Reserve Study

G. Enforcement of Parking and Traffic Policies/Towing

H. Action Item Review

I. *All owner will need to leave the meeting in preparation for the Board Executive Session*

Proposed Motion: To enter into Executive Session for the purposes of discussing legal matters, delinquencies, and covenants related items

VI. Executive Session

A. A/R Report

B. Hearings

VII. Adjournment