

Paddock's Property Owner's Association
Board Meeting Minutes
June 17, 2024

The Paddock's POA Board monthly meeting was convened by the President, Risa McMillan, on Monday, June 17, 2024, at 6p.m. in the Paddock's clubhouse. Members in attendance included:

Risa McMillan
Tracy Schwartz
Tim Wright
Donna Thomas
Andy Holland
Shawn Zink

Board meeting Minutes of May 13, 2024, were reviewed and accepted.

POA financials: Donna Thomas presented the May 2024 financial report and noted that income for the month was \$7006. Expenses for the month included sign repair, new fire extinguisher, backflow test and annual website renewal.

Pool and Clubhouse: Shawn expressed concern that the trash at the pool and dog stations was not being picked up. GW would be contacted to follow up with Coastal Trash in this regard. He noted that trash around the pool had decreased since GW sent out an email. There was discussion about the traffic of children through the clubhouse to get the freeze pops and Shawn said he would bring in a freezer to put outside the building for easier access. Wear and tear to the "barn door" at the entrance to the pool was pointed out and Tim said he would have Caesar give a quote on repairs. Additional pool cushions were discussed and it was deemed worthy to look into purchasing at the end of the summer when prices went down and possible second-hand hotel cushions could be obtained.

Andy: Andrew Holland noted that Lake Russell clean up was ahead of schedule and that the lake could now be sprayed for both algae and weeds. Large floating items like balls were only being extricated where accessible by boat. Possible extraction by pool skimmer was discussed.

Grounds & Maintenance: Tim Wright reported that the catch basins in the alleyways were filling up and needed to be dug out. He said he would see if Juan could take care of this with the excavator. Tim said he would talk to Mark Ellis about the landscaping on the house by Crabby Island so we could proceed with plans for the Island.

ARB: Tim stated that the Dever home was going up and the Davis plans had been submitted.

Aesthetics: Tracy Schwartz reported that she would get with Matt about plants to hide the cameras and box on the entrance Island. She would like to address the triangle and islands on Percheron.

Risa: Risa McMillan said that we are still facing obstacles with security system as the cameras in the clubhouse are locked to the NVR (Network Video Recorder) from the previous company. Tim from Remote Technology (new gate company) sent us a quote for a new NVR and Sure Fi Kit for \$2,992.70. A motion was made and approved to accept the quote and move forward to the finish line. Risa described how she now has access to an app that has gate camera access and a website with data from the gate box with entry codes although there is quite a learning curve in operation. Once codes are reviewed and data cleaned up we will be in a position to assess codes that are being abused and need to be changed. Matt Thomas projects were reviewed and the lighting at the entrance is complete as well as irrigation updates. Flower bed changes should be completed shortly. Risa reported that the check from the school bus damage had been received and should be reflected in next month's financials. Fourth of July plans were discussed. Tracy presented barbeque menus and Shawn said he would look into pricing for hamburger and hotdog options. Risa will have Sarah send an email for headcount for caterer and Tracy and Donna will be in charge of decorations. Dinner would start on the 4th at 6pm and fireworks at 9pm and go no later than 10om.

Having no further business to discuss Risa closed the meeting at 7:30 PM.