

COUNTRYHOUSE SERVICE GROUP V, INC. COMMUNITY & BOARD OF DIRECTORS MEETING AGENDA

Location: The Gathering Place

Date: June 18, 2024

Time: 9:30 AM

MEETING AGENDA

Call to Order and Establish a Quorum, Larry Hicks
President's Introduction, Larry Hicks

9:30 AM

I. CONSENT AGENDA Larry Hicks, President

- a. Approve BOD Meeting Minutes, May 21, 2024.
- b. Approve this meeting's agenda.
- c. Read approved motions into the minutes.

II. PRESIDENT'S REMARKS Larry Hicks

- a. Property Management Account Breech
- b. Landscaping Input Surveys & Close Meetings are underway and will be finished this week. Next steps:
 - address issues under current contract,
 - solve ongoing problems,
 - develop an RFP,
 - let homeowners know items not covered by the HOA.
- c. Brightspeed High Speed Internet not yet approved. Waiting for installation agreement. No tree removal. Any damage will be repaired.
- d. Fines for Deer Feeding

III. TREASURER'S REPORT Martha Martin, Treasurer and Larry Hicks

IV. PROPERTY MANAGER'S REPORT Michelle Johnson, Director of Mill House

V. INSURANCE PRESENTATION

10:15 AM

VI. HOMEOWNERS FORUM Martha Martin, Treasurer

10:45 AM

NEXT BOARD MEETING 7/16/24, 9:30 AM at The Gathering Place

Attachments: Mill House Manager's Report, Motions