

# CSG APPROVED MOTIONS

From AppFolio: 2/16/2024 to 4/15/2024  
and Executive Sessions: 3/06/2024, 3/19/2024, and 4/02/2024

**Motion 2-01-24, Approved 2/20/2024**, Larry Hicks moved to approve the consent agenda, which includes January BOD minutes, the current agenda, motions 2-01-24, 1-03-24, 1-04-24, and nullify motions 11-04-23, and 11-05-23. Diana Sinisi seconded the motion. All board members concurred.

**Motion 2-02-24, Approved 2/18/2024** in AppFolio, 482 Beechmast, Blalock Paving to make the repairs and install water diverter and asphalt curbing in the amount of \$1,675.00.

**Motion 2-03-24, Approved 2/23/2024** in AppFolio, 463 Beechmast, Chief Roofing to repair roof in the amount of \$1,578.25.

**Motion 2-04-24, Denied 3/5/2024** in AppFolio, 478 Beechmast, Tree removal in the amount of \$2,600. Per arborist review tree will wait until next year for another review.

**Motion 3-01-24, Approved 3/7/2024** in AppFolio, 478 Beechmast, Chief Roofing to repair siding and roof in the amount of \$2,630.06.

**Motion 3-02-24, Approved 3/15/2024** in AppFolio, 415 Wintercrest East, Remove two trees. Work by Tree Men Services in the amount of \$3,500.

**ESM Motion 03-01-24, Denied 03-06-24** Larry Hicks moved to deny the appeal for removal of the tree adjacent to 379 Wintercrest West. Glenn Alexander seconded motion. Suzanne White, Tom O'Connell, Diana Sinisi, and Carol White voted aye. Martha Martin voted nay. The vote was 6 – 1 to deny the appeal.

**ESM Motion 03-02-24, Approved 03-06-24** Martha Martin moved to approve the Insurance Quote from Auto-Owners Insurance for \$136,180 beginning 3/05/2024. Diana Sinisi seconded the motion. Unanimously approved.

**ESM Motion 03-03-24, Approved 03-19-24** Larry Hicks moved to approve the removal of the Birch tree adjacent to 425 Wintercrest East. Suzanne White seconded the motion. All unanimously approved.

**ESM Motion 04-01-24, Approved 04-02-24 (Overrides ESM Motion 03-01-24)** Carol Wade moved to approve the pruning of the Lob Lolly Pine tree adjacent to 379 Wintercrest West with the two conditions that no more than 6 limbs be removed in a balanced fashion and that the work be done at the homeowner's expense. Suzanne White seconded the motion. 6 board members approved. 1 was absent.