**Minutes**

**EPMA Monthly Meeting**

**December 15, 2020**

**6:00 PM**

Lydia opened the meeting.

Present were: Lydia Lewis, Gil Lowery, Myrtle Palmer, Darcel Browning, Kevin Kimmel, Samantha Gomez, Molly Laula and Sandy Helms.

This meeting is being held one week earlier than originally scheduled to allow Board members to travel, etc. for the Christmas holidays.

Minutes from the November meeting were approved.

Darcel Browning gave the following Treasurer’s report:

Reconciled Reserve Fund Cash $ 121,104.25

Reconciled Operating Fund Cash (Checking Account) $ 39,622.39

Treasurer’s report was approved.

**Committee Reports:**

**Gate:** In the event of high winds, the gates will be tied back to prevent damage.

**Pool:**  No report

**Lights:** The community has been decorated with Christmas lights.

**Landscaping:** Sixtos will be power washing the Boat ramp and replacing boards on the ramp as needed.

**Architectural Committee:** No report

**Club House:** Club House and Guard House have been decorated for Christmas. Due to the Governor’s ruling we are not allowed to use the Club House as a social event this Christmas; however, the tree and decorations are beautiful and add colorful lights from the entrance to throughout the community, thanks to members of the Board who spent one morning decorating the trees at the entrance to the community, Guard House and Club House. A special thanks to Rick Stepputis for putting up the Nativity, the Joy and Peace in the Circle and the wreath with the star on the wall to the Club House. All decorations and lights certainly made our community shine beautifully this season.

**Communications:** Samantha reported that she has set up a Face Book page for Emerald Plantation Home Owners. This new FB program will be used to make announcements to all HOA of upcoming events, etc. She encourages all homeowners to go on line and join our new Face Book account.

**Socials:** At the November meeting, Samanatha, Social Chair advised that due to Covid we have not had any socials since March. She suggested that we have an outside movie night. In warmer weather we could use the Tennis Courts and everyone bring their own chairs, and perhaps show movies on the deck of the Club House this summer. Plans are being made; however, we have the projector but need to find a sound system (speaker) that can be used. She announced that Sam Helms, one of our homeowners, has donated to the Community a $2,500.00 sound system that can be used outside or inside of the Club House for all future events. Our sincere thanks go to Sam for this gift.

**Committee for Community Involvement:** Kevin reported that the fire hydrants in the community will be painted. The Board is open to suggestions to alter the tennis courts so that one half can still be used as tennis court, the other half could be used for putt-putt, playing cornhole or some other activity. Please send your comments and/or suggestions to any member of the Board.

**Old Business:** No report.

**New Business:** Our Club House needs to be painted. Darcel got one bid and we now need two more bids before we can make a final commitment. This bid needs to include painting the outside of the Club House, the Pool Pump House and Bathrooms, the Wall around the Club House and the Gate House.

No further business, meeting was adjourned.