Minutes

Emerald Plantation Master Association

December 19, 2022

Present: Lydia Lewis, Darcel Browning, Anna Marie Mead, Samantha Gomez, Mauri Galey and Sandy Helms

Lydia opened the meeting. Minutes from the November 21, 2022 meeting were approved.

Darcel gave the Financial Report as of November 30, 2022

Reserve Fund held in Money Market $54,303.33

Operating Fund (Checking) $23,300.14

Dues outstanding $ 4.10

The November payment due on the Pool repair was made. Statements and invoices for the upcoming dues have been mailed.

**Committee Reports:**

**Gate:**  Lydia reported that the back up battery was ordered but the wrong battery was delivered and returned. Lydia questioned – do we need to spend the money at this time as we have only had one power failure since the gates were installed. Discussion followed. No decision was made and Lydia will contact the Chief of the Police to see if other arrangements can be made in the event there is a power failure, an emergency occurs in the neighborhood and safety officials need to get into the community?

**Pool**: Pool repairs are going forward, starting to put the new tile in around the pool.

**Architectural Committee:**  No report

**Club House:** No report

**Social Committee:** The Christmas gathering went very well. The Board thanked the Committee for decorating the Circle, the Guard House and surroundings.

 **Landscaping:** No report

**Old Business:** The Assessment letter will be mailed to the Homeowners by the end of the month.

No further business, meeting was adjourned.