**EPMA Monthly Meeting**

**October 18, 2021**

**6:00 PM**

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

Lydia opened the meeting.

Minutes from the September Board meeting were approved.

Darcel Browning gave the following Treasurer’s report:

Reconciled Reserve Fund from August 31, 2021 $130,763.89

$15/month X 110 properties (September was made 10/7/2021) 0.00

Transfer from Checking ( 5,550.00)

Interest Income $ 1.06

**Reserved Fund (Money Market) Balance September 30, 2021 $ 125,214.95**

**Operating Fund (Checking) Balance – September 30, 2021 $ 15,979.10**

**Dues >90 Days (5 homeowners) $715.81**

Treasurer’s report was approved.

**Committee Reports:**

**Gate and Gate House: No Report**

 **Pool:** Lydia reported Pool is closed, chairs have been stacked and a cover has been ordered to cover the chairs for the winter season. Lydia was very pleased with all the people in the community who volunteered and closed the pool every night and emptied the trash and recycling. Special thanks to: Molly Laua, Darcel Browning, Samantha Gomez, April Carpenter, David Branch, Cristy Carpenter, Karen Cloninger, Megan Bowen, Brenda Whitley and Christine Nelms. She will officially thank them at an informal gathering later this fall.

**Lights:** No report

**Tennis Court:** There is a “sink hole” on the courts – at this time the only action that will be taken is to put cones to identify the holes. We will attempt to collect estimates to have the courts re-surfaced.

**Landscaping:** Sixtos is very busy mowing, trimming, laying mulch.

Donna Grady announced that the Townhouses are putting down 100 bales of pine straw.

**Irrigation:** No report.

**Architectural Committee:**  No report.

**Communications:** Our Emerald Plantation Face Book is online. We encourage your participation in the contents. The Board will post notices, etc. in the attempt to keep everyone up-to-date on what is happening around our community. Visit us, join us.

**Club House:** Club House will be decorated around Thanksgiving to accommodate Holiday reservations.

**Social Committee:** Trick or Treats – it was suggested that children & parents meet at the Club House on Sunday, October 31 @ 6:00 PM and walk together around the neighborhood. Also, will ask families who would welcome Trick or Treaters to sit at the end of their driveway and welcome the children & parents. A Holiday Party is scheduled for 4-6 PM on December 11th, 2021 in the Club House. More details will be announced at the November Board meeting and details will be put on the Facebook page for the community.

**Boat Storage:** No Report

**Old Business:** It was reported that the Water Department is responsible to paint the Fire Hydrants in the community.

**New Business:** Myrtle reported that she is in the process of getting bids for Insurance to cover Emerald Plantation community. The old company will no longer cover EPMA.

Playground Equipment needs to be sanded and stained (table, benches, etc) and swings need to be repaired. Our goal is to accomplish that before spring. Gil Lowery hung the plaque and picture of Ed & Nancy Cox (as reported in the September Board Meeting Minutes) in the Club House.

No further business, meeting was adjourned.