

# Old Cahaba BOD Meeting

Date | time 3/14/2023 6:30 PM | Location Clubhouse

## I. CALL TO ORDER (Opening Prayer—Bob Miller)

- a) Board: Dennis Agnew, Bob Miller, and Jerome Dangerfield  
SMS: Casie Jarman | [CJ@selectivemgmt.com](mailto:CJ@selectivemgmt.com) | 205-624-3586 | 205-419-0047 (Call/ Text)

## II. FINANCIALS—Reviewed by Casie

- a) 2022 Year End as of 12/31/2022: Operating: \$119,010.33 YTD MM: \$1356,028.90 R: \$49,952.57
  - i) Total Assets: \$304,991.80
  
- b) 2023 as of 3/14/2023: Operating: \$296,065.61 YTD MM: \$136,194.86 R: \$50,003.48
  - i) Total Assets: \$482,253.95
  - ii) Expenses YTD: \$52,118.73
  
- c) **Delinquencies**
  - i) \$409,481.59 due to HOA as of 3/14/2023
    - (1) A1 \$354,951.79
    - (2) A2 \$38,652.67
    - (3) Fees \$15,688.61 (Grinder Pumps, Compliance Fines and Legal Fees)
  - ii) 2023 Late Fees sent. Audit—in progress. Sent all reports to CPA.

## III. OLD BUSINESS

- a) **Common Area Updates**
  - i) Clubhouse Signage—New directional signs ordered.
  - ii) New CCD sign and bracket ordered.
  - iii) CA Winter clearing done
  - iv) Entry Walls—Repair quotes Spring 2023
  - v) Playground mulch done at both playgrounds
  - vi) Tennis court net/ mechanism repaired
  - vii) Turnover—No updates from 4 Developers.
  - viii) Weekly Property Quotes—Several interested. Hopefully have soon.

## IV. NEW BUSINESS

- a) Landscaping—Stephen's- \$82,746.00 | HLL- \$70,080 | Alabama Turf Works- \$43,480
- b) 2023 pre-inspections done. Parts ordered/ repairs done. Actual inspection early April
- c) Pools open Friday May 5<sup>th</sup> – Friday, October 15<sup>th</sup>. Fri-Sun monitors only 10-7 and all holidays?
- d) Rental Limitations / Restrictions?

## V. Social Updates

- i) 2023 Events scheduled:
  - (1) Glow in the Dark egg hunt- 3/30. Halloween Witch Ride- 10/24. Christmas 12/14
  
- ii) **NEXT MEETING:**
  
- b) Annual Meeting to be held April 18<sup>th</sup> at 6:30 P.M. at the clubhouse.
- c) Closing Prayer—Dennis Agnew.

## VI. ADJOURN