## DoubleTree HOA Board of Directors Meeting Sunday, November 17, 2024 Aletha Zens' residence

The Board of Directors of the DoubleTree Homeowners Association met for their quarterly meeting immediately following the annual meeting. Members in attendance were President Alison Ruger, Treasurer Aletha Zens, Secretary Patt Dodd and Member-at Large Sharon Grimes. Reggie Adams was unable to attend. Homeowners in attendance were Markka Edwards and Delaney VanVraken

Minutes from the September 19, 2024 meeting were reviewed. Aletha Zens made a motion to approve with a second from Patt Dodd. The minutes were unanimously approved.

Managers Report/Financial Report: Jen Wyatt and Aletha presented the financial report with figures from the management company through September.

Maintenance/Landscaping Report: Strand Concrete was retained to repair railroad ties throughout the community, install new sod and a dogwood tree as a result of replacing sewer at 13101 and rebuild a retaining wall and porch fence at 2653. Jen will contact Go Direct to schedule a camera scope for sewers at Stepsay, Calhoun, and the Andrew Jackson residence. Previous sewer cleaning indicated the possibility of bellies in the lines. The 2025 budget includes seal coat treatment for our asphalt. Patt will confirm with Asphalt Coatings that their previously quoted bid will be honored. This project was postponed from 2024.

## **New Business:**

Board titles for the coming year are as follows: Alison Ruger, president; Aletha Zens, treasurer; Patt Dodd, secretary. Member-at-Large Sharon Grimes submitted her resignation. Markka Adams expressed interest in being on the board and was appointed vice president for a three-year term.

Jen reported a phone conversation with Mike DeBell, owner of 2669. As previously reported to the management company, he is experiencing a leak in his basement. It has yet to be determined what the cause of the leak is, but Jen will call American Leak Detection to schedule an inspection of the property to make a determination as to whether the leak is from groundwater or is structural.

The next quarterly board meeting will be March 20 at 5:30 pm at Aletha Zens' home. There being no further business, Aletha made a motion to adjourn with a second from Alison. The meeting was adjourned at 4:06 pm.

Respectfully submitted, Patt Dodd, Secretary