

Board Meeting

Date: June 18, 2026 **Location:** Pritchett Home

ADMIN:

- 1) **Call to Order:** Meeting was called to order at 7:10pm; Geoff Pritchett gave the benediction.
- 2) **Roll Call:** Present were the President: Tom Muldoon, Secretary: Melissa Pritchett, Board Members: Triston Hardy, Geoff Pritchett, Jackson Wright, Aubrey Underwood. Absent were: Past President: Anthony Brooklere, Vice President: GB Quinney, Treasurer: Sandra Scott.
- 3) **Approval of last minutes meeting:** Minutes were approved as written.
- 4) **Dues Report:** All delinquent dues are to be paid directly to Danny Lockhart, our attorney.
- 5) **1143 Hillcrest** – sold and we will be receiving all back dues that amount to over \$4000.
- 6) **Bank Balance:** The Treasurer was unavailable to report bank balance which was \$9500 at our February meeting, an amount which will allow the HOA to install signs and reduce dues next year. We may need to have a meeting about the signage to approve spending this amount.
- 7) **EIN:** We do have an EIN, and the bank is aware of this. The President feels that Covenant needs registered to the state, EIN updated, and Rules added, which can be done annually, for about \$120.
- 8) **Size of board** – the current effective bylaws state that we should have a 7-member board, as the revision of said bylaws has not been approved yet.

PROPERTIES COMMITTEE

- 6) **Street Sign Update:** Geoff Pritchett reported that the price given by the sign company was about \$7500, and that the city would pay \$1600; also, that the developer would buy two more signs for the subdivision across the street.
- 7) **Street lights:** The one across the street is up but not working. Alabama Power said that the City of Adamsville would have to call about the light. Jackson Wright and the President agreed to meet and look at the street light in our subdivision.
- 8) **New sub-committee:** Geoff recused himself from this committee, which is trying to get the developer to relinquish architectural control committee rights to the HOA.

SOCIAL COMMITTEE

- 9) Date of picnic is July 25 and board discussed putting out signs.

ARCHITECTURAL CONTROL COMMITTEE

- 10) Triston said he had nothing to report.

BY-LAW SUB COMMITTEE

- 11) The President suggested a constant rotation of members would be effective and that the board needs to discuss who leaves this year. There are several items in the bylaws that need resolved before the revision is passed.

MEETING CLOSURE

Special Meeting: August 13 meeting – to take action on street signs and bylaws

Next regular meeting October 15, 2026- budget meeting, prep for annual meeting

Adjournment: 8:10pmpm

Action: Mr. Muldoon and Mr. Wright to meet about street light