

Board Meeting Agenda

June 6, 2026

Time: 10:30 AM

Location: Bartram Trail Library – Davis Pond Road

Board Members to attend:

- Wendy Caves, President
- Mark Chambless, Treasurer
- Dave Smith, Secretary
- Tracy Logan, Member At Large/ARB
- Jim Kessler, Member At Large

Property Manager: Sara Nunley

1. Call to Order – Wendy Caves
2. Verify Quorum – Wendy Caves
3. Meeting Rules Review/Sign-up Sheet – Wendy Caves

FLOOR IS CLOSED – Board of Directors Business Session

4. Review/Approval of May 13, 2026 Board Meeting Minutes
5. ARB Activity Report – Tracy Logan
6. Treasurer’s Report – Mark Chambless
 - a. Review of Y-T-D Financial Reports through May 2026
 - b. Report on unpaid assessments
 - c. Budget pertaining to projects
7. Board Member Discussion
 - a. Old Business
 - i. Landscape Plan Overview
 1. Milestones
 2. New Vendors
 - ii. Project Updates since February 2026
 1. 700 Spring Haven Construction
 2. Irrigation Main Construction Project in front of The Preserve
 - iii. Future Neighborhood Needs
 1. Annual Plantings - Fall
 2. Preserve Pond cracked culvert
 3. Engineering Review of both neighborhoods relative to stormwater, infrastructure & pond erosion

4. Develop a three-to-five-year stormwater & infrastructure maintenance plan
 - b. New Business
8. Future Meeting Dates & Locations (*subject to change*)
 - a. BOD – Zoom
 - August 20th
 - October 15th
 - b. Annual Member Meeting – November 5, 2026 Location: TBD

FLOOR IS OPEN – End of Board of Directors Business Session

9. Homeowner Q&As based on Sign-up Sheet & other questions/comments from Board of Directors Business Session
10. Adjourn