



KING'S GRANT HOMEOWNERS' ASSOCIATION
P.O. BOX 9008
FAYETTEVILLE, NC 28311

Subject: Minutes of the 17 July 2023 Homeowners Association Board of Directors Meeting

In attendance: Carl Broadhurst, Morgan Abelli, DeeDee Jarman, Janet Lee and Sarah Miller were in attendance. Paula Eckard attended via phone.

Review of Minutes: The meeting was called to order by Vice President Carl Broadhurst. Minutes were corrected to include the cost of the security system. The system cost was \$5484.82. The minutes were approved as corrected.

Financial Reports: Morgan Abelli presented the June financials. The financials were approved by the board.

The board discussed the cost of the park at Burnside. Ms. Abelli will provide plot numbers in order for the board to conduct an appraisal of the land.

Executive Session

After a brief discussion, the board voted to approve Carl Broadhurst as the board president and Sarah Miller will share the post of Vice President and Communication Chair. These individuals will remain in these board seats until the new board is seated in January 2024.

Executive Board

Architectural Review Board (ARB)

>**Requests** - 416 Shawcroft Road - mailbox repair - approved

Violations

>6048 Iverleigh - failure to request - driveway - The residents were previously sent a letter regarding a trailer. Trailer has been removed

>6214 Kirkwall - yard needs attention

>6107 Iverleigh - Fines will begin until the residents come into compliance. A certified letter will be send 18 July 2023.

>429 Shawcroft - Yard and House need attention

>6233 - Kirkwall - Cars parked in driveway. Question regarding if the cars are operable.

>609 Williwood - house needs attention. Owner's family is aware of the situation.

Security – Camera system was installed by Holmes Security and is operational. No update regarding a city grant which was applied for. If granted, the money could be used to offset the cost of the system.

Hospitality – The names and addresses of new residents were sent to Hospitality Chair Christy Leovla for further action.

Communications – Communication Chair Sarah Miller discussed the upcoming elections and had questions regarding digital voting in previous elections. It was suggested we collect votes by mail and in person. Ms. Abelli will send Ms. Miller past election information for review to see if improvements can be made on the process. Ms. Miller will begin sending notices (teasers) regarding the upcoming elections in October.

October elections will include a special referendum to residents regarding funding of Neighborhood Watch.

Efforts are being made by Ms. Miller to liaison with or board attorney, Scott Flowers, regarding questions/concerns board members have.

Grounds and Maintenance –Ms. Jarman contacted Metronet to make repairs to front grass which was damaged by fiber internet installation.

Ms. Jarman is also working to quotes for flagpole installation at the front entrance. Ms. Jarman is also working to secure quotes for no parking sign installations at the Park on Burnside. The signs will inform visitors of a two-hour parking rule. It is the hope this will deter overnight parking in the park. Ms. Jarman also has contracted with Roadrunner Towing company to assist with enforcement of this rule.

Old Business

No old business.

New Business

Ms. Jarman and Mr. Broadhurst met with board members of Liberty Hills, Burkedale Village and Legends Nest and City Counsel Member Kathy Jenson regarding joining forces as one large HOA. No action was taken.

Ms. Jarman also requested we reconsider our decision regarding Neighborhood Watch. She reviewed the history of the agreement and the events the NW sponsored for the neighborhood.

The board voted to withhold 2023 donations pending the outcome of a special referendum in October.

The meeting was adjourned at 7:54 p.m.

