



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

Subject: Minutes of the 16 January 2023 Homeowners Association Board of Directors Meeting

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

The meeting was called to order by Secretary Janet Lee. There was one change made to the agenda. The order of business was moved to allow the seating of new board officers prior to the conduct of business.

The first order of business was to seat new officers for the 2023 board year. After a short discussion, Paula Eckard motioned to allow all former board holders to remain in their seats. DeeDee Jarmon seconded the motion.

Newly elected board members were seated in open positions. The slate of officers for the 2023 board year is as follows:

President – Dan Miller
Vice President – Carl Broadhurst
Secretary – Janet Lee
Treasurer – Morgan Abelli
Grounds and Maintenance – Paula Eckard
Communications – Sarah Miller
Architectural Review Board – DeeDee Jarmon
Hospitality – Open

Minutes – The December minutes were reviewed by the board. DeeDee Jarman questioned the inclusion of the MOU from Cedar Creek church, stating this was handled by a previous board. The minutes stood as presented and were approved by the board after a vote. (Eckard motioned, Broadhurst second).

Financial Report – Treasurer Morgan Abelli presented the treasurers report to the board. December financials and the 2023 Proposed Operating Budget to the board. The proposed budget will be approved at a later meeting.

Executive Board

Architectural Review Board (ARB)– No formal report

Communications – No formal report

Hospitality – no formal report

Security – no formal report

Grounds and Maintenance – Paula Eckard stated she is working on quotes to the upgrade playground area to improve the grounds around the slide and to replace boards around the play area.

A quote will be secured from our mowing contractor to conduct tree maintenance (tree coning) at the neighborhood entrance.

Ms. Eckard noted that DSI – contractors for PWC are in the neighborhood working on updates to underground electrical infrastructure.

New Business

New board members were encouraged to meet with former board members to secure notes and other information. Files for ARB were presented to the new ARB chair. There was no other business. The meeting was adjourned at 7:35 p.m.