

PUCKETT *Station*

Meeting Minutes: Puckett Station
Type of Meeting: Board
Meeting Date: January 22, 2025
Call to Order: 6:00 pm
Location: Puckett Station – Pool House

Attendance: Board Members Present: Brandon Russell, Mat Monson, Pamela Harless, Jonathan Sauls and Curtis Sawyer. Quorum was met.

Representing Ghertner and Company: Chuck Smart, Community Association Manager and Debbie Blade-Oaks, Community Assistant

Meeting Minutes: The Meeting Minutes from October 22, 2024, were reviewed. Brandon made a motion to approve, seconded by Pamela. The motion carried unanimously.

Treasurer's Report: -The October 2024 Financial Report was reviewed. Brandon made a motion to approve, seconded by Curtis. The motion carried unanimously.

-The November 2024 Financial Report was reviewed. Pamela made a motion to approve, seconded by Curtis. The motion carried unanimously.

-The December 2024 Financial Report was reviewed. Pamela made a motion to approve, seconded by Brandon. The motion carried unanimously.

LAP Update: The Lease Administration Program Report was reviewed

Old Business: Landscape Walk – The landscape walk is scheduled for February 4th at 8:00. Meeting at the Pool House.

New Business: Playground Mulch – 4 Quotes were reviewed and discussed. The Board chose SouthBranch due to the price per cubic yard.

Future meeting dates/times were chosen.
April 16 at 6:00 pm – Board Meeting at the pool house
July 16 at 6:00 pm – Board Meeting at the pool house
September 9 at 6:00 pm – Annual Meeting at the pool house

Adjournment: Brandon made a motion to adjourn, seconded by Pamela. The motion carried unanimously. The meeting adjourned at 8:14 pm

Action Items:

Chuck will check and determine if monthly LAP Reports can be emailed to the Board once they are completed. Done

Chuck/Debbie to obtain the price per mailing for: 1) "2" Annual Meetings 2024, 2) Cost for 2024 LAP mailing and 3) misc. cost /pricing for mailing violation letters, etc. Send to the Board as soon as available. Done

Chuck: Pool Pre-opening for 2025 – Collect pricing on cleaning/resurfacing of pool area.

Chuck: to research Interest Income. GL Code 19-5475-0000. Report back to Board @ how it is tallied.