

The Club at Twelve Oaks
Meeting Minutes
Sunday, October 6, 2019

Members in Attendance: Jim & Gloria Stumpf, Tina Jenkins, John St. Clair,
Cyndi White, Nikki & Shawn Gaudio, Beverly Bowman
Melissa & Rusty Whittington, Allison Taylor,
Amanda & Matt Watson

Meeting called to order at 4:12pm by John St. Clair

- John thanked all past board members for all of their past help
- Re-cap of previous minutes read by Beverly Bowman
- Brief discussion regarding pool maintenance
- Brief discussion regarding fall blast
- Brief discussion regarding Breakfast with Santa

Treasurers Report – Amanda Watson

- Went over income/dues/funds from 2018 until now. Cash flow remaining \$37,183.00 with 2019 Full Year to be estimated at 26,160.00
- Mortgage balance remaining \$102,737.14 (Estimated to be paid off in 2024)
- **Anticipated 2020 Expenses:**
 - Pool repair (approx. \$10,000+)
 - Basement bathroom flooring (approx. \$3,100)
 - Club/Pool security access (Scott Carnes will attain bids/quotes)
 - A/C Unit replacement (all others have been replaced)
 - Main floor Interior painting (will get quote from Brandon Taylor)

Additional Business

- Twelve Oaks Community deeded 2 – ¾ lots to the Club
- Cindy White introduced new board members and made a motion to accept the new members. It was 2nd by John St. Clair.
- Shawn Gaudio is now in charge of all club rentals

- Member's personal phone numbers and emails will not be posted. Only Shawn's information will be posted for rental purposes
- A new Gmail address needs to be made for Shawn for club rentals

Important Dates to Remember:

- October 20th, 4pm – 6pm. Will be held downstairs. TORA Fall Blast. Pumpkin decorating, Chili Cook-off, trick or treating and possibly a fire pit. Each member need to donate candy for this event
- December 7th, 10am-2pm. Will be held in the main club area. Breakfast with Santa. Volunteers are needed. Please contact Shawn Gaudio to volunteer

******Next General Membership Meeting, November 17th, 4pm******

Meeting adjourned @ 4:48pm, motioned by John St. Clair and 2nd by Amanda Watson.

CONGRATULATIONS TO ALL NEW BOARD MEMBERS