

Longleaf Community Association, Inc.
January Working Session
Friday, January 27, 2023

Attendees:

- Tom Shaver – President
- Pamela Pendergrass – Vice President
- Clark Gillett – Treasurer
- David Adams – Secretary

Working Session Minutes:

- A motion was made by Clark Gillett, seconded by Pamela Pendergrass & unanimously approved to invest \$60k of funds held in First Peoples Money Market - Reserves account, in a 13-month CD, with a 3.75% annual yield.

LCA Board Working Session
AGENDA
January 27, 4:00PM
Shaver Residence – 208 White Oak Road

New Residents

- Tim & Becky Townsend – 323 Dogwood Way – 1/18/2023
- John and Miriam Lang – 325 Dogwood Way – 9/29/2022
- Dennis and Kay Thompson – 326 Dogwood Way – 11/14/2022
Landy - Sun London

Reserve Funds

- Operating Reserve: CD Options from First Peoples Bank
 - 6 months – 3.25% Yield
 - 13 months – 3.75% Yield *→ FPM #90K
Clark Parole*
- Capital Reserve: Wells Fargo CD
 - 7 months – 3.50% Yield – Deposited 12/21/2022

Board training calendar from Nowack/Howard

- Wednesday, February 15
- The 3rd Wednesday of each month

Capital Reserve status

Outstanding Assessments

Old Business

- Asphalt Preservation *→ Crack sealings changed to capital*
- Trees along Hwy 354 Fence *→ Tom + I will cut tree on route wall*
- Herschend Purchase of Resort – Completed
- New Parcel Boxes

New Business

- Freeze Damage to Landscaping
- Callaway Plans for Hwy 18 Entrance and Longleaf Entrance Area
- Election Status – Nominations
 - Maureen McAlister
 - Mike Hartenstine
- Next Board Work Session – Wednesday, February 8 or Thursday, 2/16
- Longleaf Annual Meeting – Saturday, March 4 – 10:00AM