



**Nelson Hill Homeowners Association
Board of Directors
Called Meeting
February 6th, 2024**

**Nelson Hill Common Area
Playground Location @ 6PM**

Minutes

Directors Present: Davis Howell, Alexander Lamma, Elliot Lenz, Bob Finnegan, Lisa Woods

Directors Absent: None

A special called meeting was held on the Nelson Hill Playground. Business involved making a decision regarding fence type, height, and total length to be build on the HOA common area to complete Phase 1 of the Park Area Improvement Project.

At the end of the meeting, the following fence, height, and length was approved of the following:

Fence Type: Black Chain Length with top and bottom rails

Height: Length of 10ft at 4 ft high followed by the remainder being 6ft high.

Total Length: 172 ft (One side being 86 ft)

The Nelson Hill Board has received numerous bids:

- Hiers Fence Company: \$4300 (including bottom rail)
- Fences By Mike: \$4900 (No bottom rail)
- Four Seasons Professional: \$4240.30 (earlier quote for Wood Fence)

The Board of Directors approved **Hiers Fence Company** to complete the project based on project needs, cost, and overall external customer ratings.

The project is slated to be completed by **February 23rd, 2024**.

Meeting adjourned @ 7PM

**WAIVER OF NOTICE OF SPECIAL CALLED MEETING
OF BORD OF DIRECTORS
OF
NELSON HILL HOMEOWNERS' ASSOCIATION, INC.**

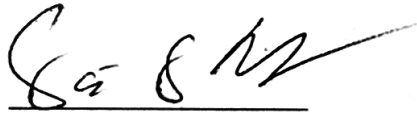
We, the undersigned, being all of the directors of the Corporation, hereby agree and consent that the special called meeting of directors of the corporation be held on the date and time and at the place designated hereunder, and do hereby waive all notice whatsoever of such meeting and of any adjournment or adjournments thereof.

We do further agree and consent that any and all lawful business may be transacted at such meeting or at any adjournment or adjournments thereof as may be deemed advisable by any director present thereat. Any business transacted at such meeting or at any adjournment or adjournments thereof shall be as valid and legal and of the same force and effect as if such meeting or adjourned meeting were held after notice

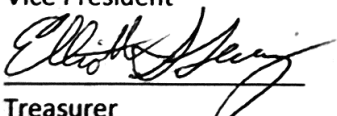
Place of meeting: Playground in Nelson Hill
Date of meeting: 02/06/2024
Time of meeting: 6:00PM

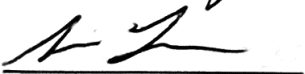
Dated: 02/06/24


DIRECTORS:

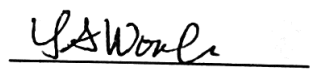

President

N/A
Vice President


Treasurer


Secretary


Director


Director

Director