

The Paddocks of Thoroughbred Acres HOA, Inc.

Board Meeting: March 1, 2025, at 10 AM Scott County Public Library, Meeting Room C

Meeting Minutes

Board Attendees: Rick Palmer, David Kincaid, Henry White, Nancy Smith, Harry Papineni

The meeting was called to order at 10 AM with an opening prayer.

- Henry White introduced Rick Palmer as our new President. Housekeeping details regarding the transition were discussed. We thank Henry for his many years of wonderful service!
- The minutes from the previous meeting were read and accepted.
- The Treasurer's Report was given by Nancy Smith.
 - Financials are posted on our website, and copies are available on request.
 - 1099 forms have been sent out as required. Nancy will ask Karen to complete our tax return.
- Nancy agreed to come back as our Treasurer, and she was officially voted in by the Board. She will also temporarily do the work of the Secretary role on a volunteer basis.
- Finding a new secretary was discussed. A list of duties and required skills will be put together. We will require an application and resume to fill this position.
- There are no open issues with our attorney. His invoice has been paid.
- Nancy and Rick will work to open new bank accounts with Stock Yards Bank and Trust.
- Nancy will be sending out an email newsletter. This will be sent via postal mail to anyone that we don't have an email address for. Content will include:
 - Vote results
 - Secretary search
 - Website is our main forum and contact vehicle
 - 2025 Meeting Schedule
 - Reminder to maintain property to neighborhood standards
- We are going to shut down Nextdoor due to a lot of negativities.
- Facebook will keep running as a neighborhood service, but it is our policy not to respond to negative comments.
- The annual General Meeting will be on September 23, using the same vendors as last year.
- The Board will be working to establish a Nominating Committee to develop a slate of prospective Board members to be voted on at the General Meeting. We will try to have this established by the June Board meeting so they can be invited to attend.
- Henry will continue to investigate the landscaping and maintenance for the Horse statue.
- We will investigate how many mailboxes need some kind of repair and try to provide sourcing information so that we end up with a uniform result. Mailboxes need to meet Postal Code. We will revisit this issue in the spring.

The meeting was adjourned with prayer.

Rick Palmer, HOA President

Nancy Smith, Treasurer