

December 7, 2015
Minutes: Executive Session

Attendees:
Kevin Hutchinson, Gregory Allen, Marc Smith,

Meeting called to order at 6:15PM

Agenda:
Executive Session:

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1. Budget: Approved by board with following:
 - a. No Goodwin extra patrols.
 - b. Add Security patrols (option 1).
 - c. **Action: Marc to ask Karen to get a cost estimate to paint woodcrete fences.**
2. Power Line Issue: The Board is in support of fighting the power lines on Brushy Creek, but will not take an active role. The board will support a committee if a chairperson volunteers to lead the effort.
3. Dog Situation: Agree the board cannot do anything with out proof the dog is running free (Video or photo). **Action: Marc will ask Karen to let the complainant know that he needs to prove the violation.**
4. 4Q Newsletter to include:
 - a. article on the powerline
 - b. Announcement of night security patrols
 - c. Completion of phase 1 of trip repairs of sidewalks.
 - d. Town Hall meeting notes
 - e. Mobile app reminder
5. Town Hall Meeting Notes: **Action: To be approved by Gregory and Kevin.**
6. Goodwin Service Issues: **Action: Marc will draft a letter to Goodwin outlining expectations and issues.**
 - a. Responsiveness to Homeowners
 - b. Web Support,
 - c. Etc.
7. No Soliciting Ordinance: **Action: Will table for discussion in January/February**
8. Classes in Pool. Guidelines.... **Action: Gregory to draft policy statement.**

Meeting ended 7:30PM.