

October 15, 2014  
Meeting Minutes:

Attendees:

Karen Vaughn, Kevin Hutchinson, Marc Smith

Meeting called to order at 6:25PM

Agenda:

Open Session:

- Discussed Stone Wall ACC Application: Rejected due to setback encroachment. ACC will follow up with CCR restriction write-up to homeowner. Kevin will follow-up.
- Portico Application. ACC will ask for new application and will urge ACC to approve. Kevin to follow-up.
- Survey response letter: Did not go out as expected. Karen will send Marc the latest copy and Marc will edit in a few changes (Calendar) and resend to Karen for distribution.
- Marc motioned to Approve minutes: Approved.
- Mangers Report:
  - Under Budget.
  - Got quote for raising fence for sport courts, estimate was \$5773.00. Looking for another quote but will approve this one if none submitted by next week.
  - Pool Closed for season.
  - Calendar is ready to be updated online. Will put pool info and alert owners that the calendar will be maintained and that community events can be posted via note to Karen.
  - Court resurfacing will be started in the next few weeks, we will list the dates on the calendar.
- 2015 budget items. Due by end of November if no dues are being changed. Current assumption is no dues changes.
- Mobile App discussion. Marc will get a formal quote for November meeting. Unofficial cost estimate will be \$800/development, \$50/Month.
- Marc will make copy of Plate map and return to Karen.

Executive Session:

- Discussion of Violations and Collections.
- Marc motioned to approve donation of \$1/home for TCAA. Approved.

Meeting adjourned: 7:05PM