

November 10, 2014

Meeting Minutes:

Attendees:

Karen Vaughn, Kevin Hutchinson, Marc Smith, Marianna Allen, Greg Allen

Meeting called to order at 6:00PM

Agenda:

Open Session:

- Motion by Marc to approve Oct. Minutes, Approved by Mariana and Kevin.
- Motion made to accept Marianna's resignation and to approve Greg Allen to fill her seat: Approved by Marc & Kevin.
- Managers report:
  - Sports courts to be done this month, date to be provided and posted on the website calendar.
  - Karst Preserve cleanup to take place in the next week or two.
  - Under budget by about \$75K YTD.
  - Fence improvements around sport courts have been approved and will be scheduled
- Discussed overview of 2015 budget.
- Pool restrooms: Next year (September) we need to decide if we want to keep restroom open through Thanksgiving. We can use the key card to determine how much it is used and if the practice should be continued.
- WoodCrete fences: Discussed options regarding fences:
  - HOA take over fences (all homeowners need to agree, or it can't happen)
  - Help owners repair if an auto accident takes out fence (\$ advance if needed) with repayment when insurance payment is made to homeowner.
  - All homeowners agree to let HOA paint public side of fence at HOA expense.

Board will call owners meeting in 2015 to discuss woodcrete fence options, and will offer a survey option to allow homeowners who cannot make the meeting an opportunity to Vote.

- Sidewalk repair. Estimate looks very high; Karen will go back for revised estimate. 559 repairs appear high.
- Mobile App. The Mobile App proposal by ACTs Corp. was reviewed. A motion was made by Greg to approve the proposal, second by Kevin... Karen will sign documents and send to ACTs Corp. to begin project.
- Architecture Review Board/Committee: need to replace Kevin, but need nominees.

- Quarterly Newsletter. Kevin will provide Boy Scout info and then Marc will send to Karen to be placed on appropriate letter head and then posted to website as .pdf file.
- Karen will doctor up the neighborhood map and place it on the website with it marked where the HOA manages the landscaping/mowing, etc.

Executive Session:

- Discussion of Violations and Collections.

Meeting adjourned: 7:25PM