

HOA Board Meeting Agenda; Tuesday, February 12, 2013

- January 2013 Meeting Minutes-Approval
- Interview of Attorney
- ARC Communications-Jim M
- Pool
 - Wrist Band Ordering
 - Meeting with Splash on Pump Room
 - Potential New Slide Options
- Social Committee Information-Karen Grattafiori
 - 2013 Long Term Plans-Proposal out to Home Owner's for Ideas?
- All-In-One Property Management
 - Financials-Current-Lag on Outstanding dues versus deposits?
 - Covenant Revisions-2nd Mailing with the old and new with a table that identifies the change, did the revisions get out and walked around to non-respondent home owners?
 - Election information distribution-did this occur?
 - Cancel current attorney by providing letter, notifying them that we would no longer be utilizing there services, and requesting copies of our current suit files-did this occur?
- Security
 - Status of Security
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- Club House
 - Trim to be fixed along ceiling
 - Paint quotes to include the Clubhouse, Pool House, Mail Boxes and Signage-**NEED TO VOTE ON THIS**
- Landscaping/Common Property
 - Mulch this spring to be checked on.
- Tennis
 - Crack evaluation due to roots
 - Wind Screen needs ties installed
- New Business
 - Exhaust Fan for the Pool Bathrooms
 - Future project-tear the deck from the tennis pavilion and replace with Trex or comparable system. Ken to get budget pricing together.
 - Outside furniture awning area, and refinishing the existing chairs. Stain and clear coat for outside use; underway.
 - Top of the gates and fence, getting a quote for small hole fencing.
 - Facebook Page on Website-Need to know security and whom will manage information and access