

HOA Board Meeting Minutes Tuesday, June 11, 2013

- May 2013 Meeting Minutes approved
- ARC Communications-Jim M
- Pool
 - Pool monitors
 - June 11 pool activity was very much out of control. Parents need to know that they are allowed five guests per family. Splash staff will be met with to identify what the rules are and what their responsibilities are to enforce the rules, and the power they have in regards to the enforcement of the rules. Children are to follow the rules, if not they sit the first time for 15 minutes, 30 minutes and then asked to go home if rules are not followed. It is a privilege to be able to use the pool and should parents not regulate and enforce the rules with their children, the privilege can be taken away by the board.
 - Please take note that when you leave the pool, put umbrellas down and put chairs back at the table or locations they were originally. Please leave the pool in the same condition as when you came in, or assist in maintaining the pool in an orderly condition.
 - Ginny is going to check into pool deck surface material
 - Pool Gate lock on entrance. The pool lock is fixed. Code is required to get in only, no code is required to get out of the pool; Ginny will fix that so it works this way. The bathroom gate does not lock, and will stay that way.
- Social Committee Information-Karen Grattafiori
 - 2013 Long Term Plans for events are on the website calendar
 - David Taylor is posting items one month prior to event.
 - Karen is going to purchase a pop up screen.
- All-In-One Property Management
 - Financials-Current-Dues are coming due July 1, 2013 for the second portion of the year dues.
 - Covenant Revisions-Update was signed and will be submitted by our attorney for filing.
 - Mail box magnets are at Ken Houseman's house and homeowner's can email All In One and request new ones when theirs break. They will need to provide address of homeowner for delivery.
- Security
 - Status of Security
- Club House
 - Trim to be fixed along ceiling-in progress
 - Valerie Art Work-cost for wall painting is \$825; time frame will be dependent on Mrs. Browns availability and Valerie's work schedule. The board approved the cost for the

painting. The painting will be displayed at the entrance of the clubhouse, and will tell a story of the Brown's and Brown's Farm.

- Landscaping/Common Property
 - Summer flowers are out and the trees along pool edge are to be trimmed.
- Tennis
 - New locks are on the chains. The code is the same, but you must line the numbers up with the top, not the center.
 - New lights are installed in pavilion.
 - Timer at the basketball court has been replaced and is recessed.
- New Business
 - Future project-tear the deck from the tennis pavilion and replace with Trex or comparable system. Ken to get budget pricing together.