

HOA Board Meeting Agenda; Tuesday, May 14, 2013

- April 2013 Meeting Minutes-Approved, Dave to Post to Website
- ARC Communications-Jim M
 - Jim is going to check into heavy equipment in the backyard of resident on Corn Mill Lane.
 - A resident wants to cut down hardwood trees in backyard. ARC has not approved the removal of the hardwood trees, and the trees will need to be inspected by COBB county prior to removal of the trees.
- Pool
 - Pool monitors-Resident complaints-
 - Kathleen Houseman was disappointed to hear that no life guards were going to be provided for the pool this summer. Monitors will be CPR certified, difference will be that an individual will not be sitting in a chair watching the pool. Discussion led to discussion on trying the pool monitor system, evaluating the program, and then looking at it again if problems exist. It has been suggested that individuals within the neighborhood would be willing to be a task force/pool committee to provide over site on the pool monitor program, and should it be necessary to go to lifeguards, the task force will provide over site of the life guards. Over site means speaking with the monitor and/or life guard is a job requirements are not being fulfilled, and reporting back to Board. It is the Boards' understanding that an individual will volunteer to lead this pool committee.
 - Ginny is going to check into pool deck surface material-get a quote on KOOL Deck
 - Need to relocate Pool Paper Supplies
 - We have hired gate personnel to monitor-these monitors will be on-site when splash staff are not at the pool at random hours.
 - Other Business
- Social Committee Information-Karen Grattafiori
 - 2013 Long Term Plans-On Calendar-Yes, pool party on Sunday; 4-6 PM
 - Has David Taylor posted to BF Bay-Yes
- All-In-One Property Management
 - - Financials-Current-
 - Covenant Revisions-Signatures are in-place now, so All In One is to get with the attorney for filing
 - Files from old attorney-all files have retrieved and provided Michael Rome, Rome & Associates
 - Outstanding lien rights and paperwork to bank on foreclosure-Lien was filed on Hart property
- Security
 - Status of Security-Recent Vandalism, last month approved \$1,500 for security. Start date was May 10, 2103. The security will issue tickets to speeding cars, rolling through stop

signs, patrolling community facilities and neighborhood. Parking for Tennis Courts, Volleyball court, and basketball court should be in the Clubhouse parking lot.

- Club House
 - Trim to be fixed along ceiling-in progress
- Landscaping/Common Property
 - Summer Flowers going in this week.
 - Dead Tree to be removed along Due West Road
 - Painting of Mailboxes not complete, no payment until painting is complete.
- Tennis
 - Status Report
 - \$475 deposited into Tennis Maintenance
- 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.
 - David to have a security light installed in Tennis Pavilion. Time they will come on at 9 pm and go off at 3:30 am.