

HOA Board Meeting Agenda; Tuesday, December 10, 2013

- November 2013 Meeting Minutes-All in One
- ARC Communications-Jim M
- Pool
 - Splash has provided a cost for next year
 - Additional Proposals-Ginny Rendini and All-In-One to pull together
 - Scott Boetig-To get some quotes for railing along steps to slide
- Social Committee Information-Karen Grattafiori
 - December 14, 2013-Holiday Christmas Party with Band; 7:30 PM
- All-In-One Property Management
 - Board Nominations and/or Letter for Nominations
 - Ken Houseman-President
 - Tennis
 - Dave Brown-Vice President
 - Landscape
 - Security
 - Karen Grattafiori-Secretary
 - Social
 - Amy Wight-Treasure (amy.wight@yahoo.com)
 - Clubhouse-Karen Beaver Transition
 - Scott Boetig-Member at Large (sb1300@gmail.com)
 - Pool-Ginny Rendini Transition
 - Financials-Home Owners Dues-Notifications have been mailed out
 - Start Consent Order to amend to a POA-start the process
 - Waste Management Contract posted to by All-In-One
- Security
 - Status of Security-twice a week; David Brown to contact Cobb County Sheriff for one is going to retire.
- Club House
 - Trim to be fixed along ceiling-in progress
 - Wall mural is underway, anticipated completion prior to December 14; pre-paid her for materials in advance-\$300; on hold currently
 - AC/Furnace was serviced, Karen has asked for expected service life
- Landscaping/Common Property
 - Fence Repair along Due West from Car Accident-Has not been painted, schedule status for painting
 - Main Streets are on list to be paved in 2014. Cobb County is to be re-evaluating the cul-de-sacs for repaving so that the whole neighborhood can be paved at once.

- Tennis
 - Rick with SE Tennis is to call Ken this Friday to schedule meeting to discuss ceiling options, and potential remedial alternatives

- New Business
 - Future project-tear the deck from the tennis pavilion and replace with Trex or comparable system. Ken to get budget pricing together.
 - Ridge and Valley estimate by Dave Brown for bathroom facility-forthcoming
 - Rebecca with Splash has volunteered to do a CPR class in spring of 2014.