

HOA Board Meeting Minutes, Tuesday, August 12, 2014

Attendees: Dave Brown, Ken Houseman, Denise Hindes

- July 2014 Meeting Minutes Approved
- ARC Communications-Jim M
- Pool
 - Splash for general maintenance items and Pool Closure
 - Pool Lights-Two lights were replaced and now working
 - Round table with no table top-need to get a table top and umbrella for the table.
- Social Committee Information-Karen Grattafiori
 - Residents are asking about pool party date-Jim M coordination with Karen
 - Fall Festival Cook-off-Need Volunteers and Date
 - Christmas Tree and Clubhouse Decorating -Volunteers
 - Christmas Party Date
- All-In-One Property Management
 - Financials-Home Owners Dues
 - Hart Residence—Realtor contacted All-In-One, agent for the bank. It was foreclosed on and Realtor wanted to know Status of outstanding dues, penalties and fines. All In One referred them to Equity Experts.
 - Mail Box Replacements-Denise to report on progress of new supplier.
- Club House
 - Clubhouse was not clean, Happy Retirement banner hanging from wall above bar, door trim cracked, and floor was not clean.
 - Art for front entrance doorway-Amy to look for art work to match existing wall.
 - Windows were unlocked in clubhouse on August 12, 2014
 - Air Conditioning Unit in clubhouse appears to not be working on the end with the Sofa.
- Landscaping/Common Property
 - Dave Brown Update
 - Mulch placed in playground area
- Tennis
 - Chuck L is retiring from tennis schedule coordination; Dave and Ken have worked with the on-line schedule program and it is easy to utilize. The link is on the website, but a flyer will need to be put together for homeowners.
 - Light over sidewalk replaced at no cost from SE Tennis.
 - Picture taken of court two, but it may be prudent to schedule the resurfacing of the tennis courts for this fall.
 - Get Talbot and SE Tennis to give a quote on resurfacing this fall.
- New Business
 - Future project-paint the existing deck material with a deck coating, which is \$22 per gallon. Sand to be added to the paint for texture, but looking at it as a fall work day. This will be scheduled on BF Bay at a later date. Need to get on the Schedule for October or Early November.