

## HOA Board Meeting Minutes, Tuesday, June 10, 2014

- May 2014 Meeting Minutes Approval-approved
- ARC Communications-Jim M-
  - No major issues,
  - Deck for 5392 Owl Creek Point was approved.
- Pool
  - Splash for general maintenance items discussed with Scott
    - Pool Lights-two lights in the main pool and two lights in the lazy river were not working on June 10, 2014
    - Round table with no table top-need to get a table top and umbrella for the table.
  - Scott Boetig-looking like two weeks from Monday, June 9, 2014, so installation around the 23<sup>rd</sup>. Installation will be early morning on weekday.
  - Code has been reset, inside handle appears to be sticking, may need WD 40
- Social Committee Information-Karen Grattafiori
  - Other Social Events- pool dive-in movie night, possibly June 20 (Friday) or June 21
  - Pool Party-Date TBD, need volunteers to assist in planning and execution
  - Christmas Party in Planning, date to TBD, need volunteers for planning, and decorating the clubhouse, and execution
  - Fall Festival-Chili Cook off; need volunteers to assist in planning and execution; would be on a Saturday during college football game
- All-In-One Property Management
  - Financials-Home Owners Dues-notification for June installments is out.
  - Financials-Financial reserve and checking provides adequate balance to cover expenses for several months. Working checking account allows for expenses until the June dues are paid.
  - Hart Residence—Bank requested an invoice for outstanding charges on project. All In One to send bank a notification that the Brown's Farm board is going to have the yard cleaned up, an invoice will be forth coming on the property for those expenses.
  - Mail Box Replacements-Denise to have a die made for the mail box, Addresses of Distinction. The die is going to cost approximately \$2000, so BF will own the die. All In One is to see if there is a minimum order in order to determine the cost of the mailboxes. Crenshaw Products was bought by Addresses of Distinction.
  - Website links-Crenshaw Products for mail box replacement to be taken off and relabeled as "Under Development"
  - Start Consent Order to amend to a POA-We received about 12 votes, need to receive the consent forms submitted by Home Owners. If we don't have any more back in the next two weeks, we will have a meeting with All In One, and our Attorney for the next meeting with the home owners.
  - Status of Security-Board voted on cutting security due to recent unexpected expenses related to common area maintenance.
- Club House
  - Report from Amy Wight-deposit of \$325 from rentals
- Landscaping/Common Property
  - Dave Brown
  - Bushes around the tennis court and pool will be trimmed up next week.

- Residents need to trim trees next sidewalk.
- Tennis
  - Locks have been replaced
  - Lights have been replaced on sidewalk side of court 1 and 2, and reportedly one light on tennis court which Ken is waiting for a response from SE Tennis on bill.
  - Need sign that says lessons on courts 3 and 4 only-ordered and should be ready.
- New Business
  - Future project-tear the deck from the tennis pavilion and replace with Trex or comparable system. Ken to get budget pricing together.