

HOA Board Meeting Agenda, Tuesday, September 9, 2014

Attendees: Jim M (ARC), Ken H, Karen G, Kena Murphy (All-In-One)

- August 2014 Meeting Minutes-Approved
- ARC Communications-Jim M
 - Several notifications provided to Kena Murphy. Several requests to take river birch trees down, and at least two of the requests.
- Pool
 - Splash for general maintenance items and Pool Closure
 - Items that we should consider working on this fall for next year with budgets
 - Approved Splash to proceed with Salt water cell replacement and the backup system this fall for quoted pricing. Need to understand how the backup system will replace the backup chlorinator that was installed July 4th weekend for \$615. Does it get incorporated into the system or is it just wasted.
 - Round table with no table top-need to get a table top and umbrella for the table.
- Social Committee Information-Karen Grattafiori -Dates
 - Fall Festival Cook-off/pie cook-off-October 18 or 25th; Need Volunteers to help
 - Christmas Party Date-December 13
- All-In-One Property Management
 - Financials-Home Owners Dues
 - Hart Residence-Deed in lieu of foreclosure; filed in May, takes about 6 months, and it is with Equity Experts
 - Mail Box Replacements-the company cannot find the cast mold; All In One to look at some similar mailboxes, and check with casting company to see if they have the cast form, and then we will look at it for our next meeting.
- Club House
 - Need to hang mirror for front entrance
 - Christmas Tree Goes up December 5, and Clubhouse Decorating-December 6 –Need Volunteers
 - Air Conditioning Unit in clubhouse (on the end with the Sofa), and electrical panel to be repaired for not to exceed \$1,000. If A/C is not working get quote for new A/C replacement, price two units if we can get discount for two.
- Landscaping/Common Property
 - Dave Brown-fall planting in the next month.
- 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.
 - Need volunteer for tennis coordinator
 - Get Court Makers to do the resurfacing (\$9400), including the Armor crack repair (\$3,010.50), for a cost of \$12,100. We do want to have the root repair for \$30.95 per lineal foot. If they are agreeable to this, resend the quote to All In One to execute, and get a schedule as to when they can do the work 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.