

HOA Board Meeting Agenda, Tuesday, July 8, 2014

Attendees: Dave Brown, Ken Houseman, Karen Grattafiori, Denise Hindes

Others: 22 Homeowners from Browns Farm

- June 2014 Meeting Minutes Approved
- POA Discussion- Michael Rome, BF Board Legal Council-next was for home owner's to google POA so that they can better understand the positives of the POA and the differences between a POA and HOA.
- ARC Communications-Jim M
 - 721 First Cotton Drive has over grown bed in front yard
- Pool
 - Splash for general maintenance items
 - Backup Chlorinator Cost Estimate-\$615, installed on July 4, 2014
 - Other recommended repair estimates for budgeting of next year-cells should be budgeted for \$2000
 - Pool Lights-lazy river continue to kick off; power outage, so timer needs to be checked.
 - Bathroom Maintenance-Splash needs to let All In One know when facilities are not working
 - Manifold has been replaced at a cost of \$150
 - Hand rail next to slide installed
 - 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
 - Possibility-Final Four Night
 - Possibility-SEC Football Saturday Rival Games
 - Possibility-NCAA National Football Title Night
 - Christmas Tree and Clubhouse Decorating -Volunteers
 - Christmas Party Date
- All-In-One Property Management
 - Financials-Home Owners Dues
 - Hart Residence—Status –Notification to bank sent by All In One for cost of yard clean-up? Dave to schedule the landscape crew to cut lawn.
 - Mail Box Replacements-Denise to report on progress of new supplier. Address of Distinction may still have the pattern, they may have something close and they will have a quote put together. It will take a couple of weeks.
 - Website links-Dave Brown to update website –Crenshaw Products was taken off as the mail box supplier
 - Status of Security-Cancellation is complete
- Club House
 - Report from Amy Wight-all is going well
 - Out of town for next three weeks-Brian Wight is assisting her
 - Art for front entrance doorway
- Landscaping/Common Property
 - Dave Brown Update
 - Notice to residents on bushes along sidewalks, note sent to David Taylor but has not been sent out on BF Bay
 - Playground needs sand and mulch under the swing, and to build trash can container. Board approved \$600 for supplies.

- Tennis
 - Need sign that says lessons on courts 3 and 4 only; All In One to deliver to KDH
 - Chuck L is retiring from tennis schedule coordination; Dave is going to set up example on website and we will look at on-line scheduling of tennis times.
- 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. Budget for the deck painting will be approximately \$500.