

HOA Board Meeting Minutes; Tuesday, March 11, 2014

Attendees: Amy White, Karen Grattafiori, Dave Brown, Ken Houseman, Scott Boetig, Denise Hinder

- February 2014 Meeting Minutes -Approved
- ARC Communications-Jim M
- Pool
 - Splash contract finalization –waiting language confirmation on frozen pipes
 - Contract language on Winterization/broken pipe coverage
 - Splash proposal for general maintenance items discussed with Scott
 - Sand Filter Replacement for Lazy River-\$1,100-Approved
 - Multiport Valves (2)-\$950 -Approved
 - Scott Boetig-To get some quotes for railing along steps to slide
 - Fox Fence quoted \$1,082, Scott going to get back with them on alternative to have one side done with a return toward the slide. Scott will check on a couple other companies.
 - Scott to put together summer lock up schedule
 - Wrist bands will be distributed one and two weeks before May 10, pool opening.
- Social Committee Information-Karen Grattafiori
 - Spring Fling update-official date is April 12, bounce house and blow-up slide
- All-In-One Property Management
 - Financials-Home Owners Dues
 - 552 Owl Creek Drive-Yard Maintenance-Dave Brown to have our landscape company clean the lawn up, treat for weeds, and have All In One bill the estate. Dave has allowance of \$300.
 - Website links-Dave Brown to update website
 - Start Consent Order to amend to a POA-board to review notification
 - Insurance policy has been renewed with Columbia
- Security
 - Status of Security-twice a week; David Brown
- Club House
 - Wall mural-David Brown met with her and we are not paying more money, and she is currently to complete the mural by the end of July
 - Lock Box installed-Amy has code.
- Landscaping/Common Property
 - Mulch and Spring Plantings-Not doing in front of fence on Due West, spring flowers in April, mulch in May or late April.
 - Tree trimming in parking lot-done
 - Timer for basketball court lighting; cost of \$300 for a two hour timer.
- Tennis
 - Two areas on courts are located over crack repair material which should be fixed for free from SE Tennis - Status
- New Business
 - Future project-tear the deck from the tennis pavilion and replace with Trex or comparable system. Ken to get budget pricing together.