

HOA Board Meeting Agenda, Tuesday, October 14, 2014

Attendees: Denise Hindes, D Brown, K Grattafiori, S Boetig, J Maier

- September 2014 Meeting Minutes
- ARC Communications- - **584 Owl creek has placed chips from a tree removed from rear of home on front lawn. All In One to send letter to request an action plan to make yard meet standards.**
 - ARC approvals
- Pool
 - Splash for general maintenance items and Pool Closure - **COMPLETED**
 - Items that we should consider working on this fall for next year with budgets - **Replace Salt Water cells, The VGB laws that went into effect in 2008 required all commercial pools to comply with the ANSI/APSP 16-2011 standards. This standard requires that manufacturers place a life expectancy date on all drain covers. Lazy River cost \$586 pool cost \$365**
 - Chairs around Pool-were they washed down with soap and water before storage to remove lotions to help preserve fabric - **NO**
 - Need round table repair before next season - **Scott to furnish measurements**
 - Look for deals on replacement umbrellas for the tables this fall when on sale. - **Scott to work with All In One & purchase 3-red umbrella at Sam's at 50% off**
- Social Committee Information-Karen Grattafiori -Dates
 - Fall Festival Cook-off/pie cook-off-October 18 or 25th; **The Board needs Volunteers to help - Karen set for October 25th & Clubhouse is reserved.**
 - Christmas Party Date-December 13- **Set up and reserved**
 - Band is confirmed for Christmas Party-place on website and BF Bay - **Confirmed**
- All-In-One Property Management
 - Financials-Home Owners Dues - **Denise went over & we have decreased late payments. only two large accounts that are being addressed.**
 - Hart Residence - **Working with Lawyer & All In One on collecting**
 - 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.
 - Need to send out board opening notifications-4 openings, Scott Boetig is the only returning board member, with Dave B, Ken H, Karen G, and Amy Wight positions open. Need to send notifications to neighborhood for new board member nominations. - **Notification will be sent out early November 2014**
- Club House
 - Christmas Tree Goes up December 5, and Clubhouse Decorating-December 6 –Need Volunteers - **Amy to set up using Face book or her contacts**
- Air Conditioning Contract needs to be executed. All in one was to get insurance company adjuster to determine if we had claim for lighting strike and then confirm Ragsdale bid was apples to apples with other bids. If yes, a scheduled date of installation was to be completed. - **Denise to contact Bullock insurance to find out why the adjuster is not responding?**
- Landscaping/Common Property - **Pine straw completed, fall flowers removed preparing for winter planting. Adding a new rear entrance flower bed after sprinkler is set up to water new bed. Quotes for 2015 has been requested.**
- Dave Brown-fall Tennis
 - Chuck L is retiring from tennis schedule coordination and request for replacement placed on sign up board and website; Rolf Flugstad has agreed to take over the scheduling duties and the old paper system will remain in-place.

Comment [KH1]: Why would we only replace three of the umbrellas if they are on sell for 50% off and we can get new ones for all the tables, assuming they are good umbrellas. We can move old ones to Tennis court if those are broken.

- Court Makers agreed to do the resurfacing for \$12,100, including the Armor crack repair. We do want to have the root repair for \$30.95 per lineal foot. The proposal is to be resubmitted and executed, and to include scheduled date of the services so that proper planning can be conducted. They have indicated they cannot do it 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 and Tennis captains should be soliciting volunteers from teams to assist.