

AUGUST 8, 2017
HOA BOARD MEETING MINUTES

Attendance: Kirk Mays, Valerie Makant, Jim Maier, Pete Hilbig, Karen Grattafiori, Durland McCaslin, Jeanne Duebel, John Weidinger. Pam and Larry Frey, Jamie and Dave Brown

ARC Communications

Fencing along Due West Road- John Weidinger of All-In-One will draft a letter and send to Board for approval stating that the Board has received the survey and the fence belongs to the homeowners.

Landscaping at 5393 Owl Creek Point- Kirk Mays went with John Weidinger and Jeanne Duebel and found issues with 2 signs that have since been removed and the trailer has been removed.

Pool

Update on the pool pumps and pool room electrical review- the new pumps have been installed and the slide and mushroom are working again.

Pool lights - timer – There are issues with the timers no longer being set correctly since the pumps were installed. Splash will work on the timers for the lights until they get it right.

A neighbor complained that the water fountain was not clean, but the Board stated that it is clean but it is showing wear from being outside. The stainless steel has some rust on it.

Social Committee

The Dive In Movie last month was a big success and the weather was much better than the last time they tried it. Cathy Boyles headed up this effort. Thank you Cathy. There is another Dive In movie being scheduled for September.

Clubhouse:

New Cleaning Service in place. Cleaning to be done every 2 weeks. Pool table being repaired and should be completed Aug 24th. Bids for interior painting of the clubhouse: Culp-\$3000; RDZ - \$4600; Preventive Maintenance-\$5451.

Financial -All-In-One: About 22 homes have not paid their dues for the 2nd half of the year, but at the time of the meeting, they were not past due. There were 2 houses in the neighborhood that closed last month. All other financials look good.

Landscaping: The Board decided not to replace the “No Solicitation” sign at the front of the neighborhood since sign posts that match are no longer available and the sign wasn’t effective in stopping solicitations.

Dead trees around the tennis courts need to be taken down. One tree fell and didn’t do any damage to surrounding improvements. John Weidinger will have an arborist come out and look at the trees around the tennis courts.

Improvements around the playground-

Tennis: Chuck Limpert will do the crack repairs for the tennis courts but he needs good weather and will need to close the courts for a few days for the sealant to dry properly.

Pam and Larry Frey wanted to tell the Board about a trailer that is frequently parked in a neighbor’s drive way. Jamie Brown wants to know more about the neighborhood being built across Due West Rd. Kirk Mays had inquired with the County to get information but had not received a reply. He agreed to follow up on that and see what he can learn. Jamie Brown also noted that Splash had not cleaned out bugs from the pool today (Aug 8th). There also was a report of algae in the Lazy River and sand in the corners of the pools even after cleaning. Pam

Frey noted that the Lazy River has grout breaking loose and causing a problem. Pete Hilbig agreed to ask Splash to attend our next Board Meeting so that these issues can be resolved. The review of the playground showed those amenities to be in good shape although there was a recommendation for mats under the swings and landscape timbers around the perimeter of the playground. The basketball court needs re-surfacing and a quote was received for \$10,560.73 to re-surface it. The basketball backboard needs replacing. The above cost includes the backboard replacement. John Weidinger will get at least 2 more bids.