

## HOA Board Meeting Minutes

Tuesday, April 10, 2012

- March 2012 Meeting Minutes-Approval
- ARC Communications-Jim M
  - Fine appeal process-All In One to provide wording example
  - Mike Barnes by law changes-status
  - Landers use of Pool (previous board commitment)-Send letter to Landers identifying that they are past due, and that rights have been revoked.
- Pool Discussion
  - Pool Opening date-May 12, 2012; no life guard until Memorial weekend (5/26/12)
  - Pool Furniture-Assembly Date-April, 2012-April 14 and 15, work date
  - Existing Furniture-gone
  - Concrete sidewalk construction-Week of April 16, light broom finish; painting of sidewalk(s) at same time.
  - Pool Bracelets are in. To be distributed April 28 and 29, 2012; Time will be 10 am to 12 noon on Saturday, April 28, and 12 noon to 2 PM on April 29, 2012.
  - Monitor at Gate-\$1300 budget; Post opportunity on BF Bay; Age requirement of 19 years of age.
  - Schedule for Board member to do pool lockup forthcoming; Ginny will distribute this to board members.
  - We do need new umbrellas for the new tables at the pool.
  - Pool gate needs to be painted, Karen Beaver volunteered to paint the door.
  - Pool gate spring, David agreed to adjust the spring.
  - Pool pump repair-approved to repair.
- Social Committee Information-Karen Grattafiori
  - Pool Opening on May 12-Dogs, Brauts, and chips,
  - Dancing with Stars-First Free Training Session
- All-In-One Property Management
  - Financials-Current
  - Covenant Revisions-see discussion above
- Club House
  - Fabric for Shadow box that needs to be reworked.-Karen says we are to hang the shadow box.
  - Timers for exterior lights to be changed for day light savings time.
  - Trim to be fixed along ceiling
- Landscaping/Common Property-
  - Status Update

- Southern signs to be contacted for information board signage-Karen B
- Spray for poison ively.
  
- Tennis-
  - SE Tennis has been called about cracks in court
  - Tennis Net pricing
  - Other needs
  
- New Business
  - Stone Fire Place-Start pricing proposals