

HOA Board Meeting Minutes

Tuesday, April 12, 2011 @ 7:00 pm

Board Members: K. Beaver, D. Brown, M. Cranford, K. Houseman, Bill Jones

- March Meeting Minutes Approval-Approved
- ARC Communications-Jim M-No real issues at this time
 - Bank doing a better job on 619 Owl Creek Drive
- Pool Discussion
 - Pool Bracelet Ordering-Bracelets ordered, orange in color, cost \$850
 - Lazy River Pool light installation update-will be fixed with pool refinishing; board voted to refinish the Pool for \$15,700.-Approved
 - Gate Lock Update-Found Lee Tuck to install dead bolt; Door delivered
 - Wall construction project-Dave Brown to present-board voted to install new wall; board to tear existing wall down to save \$2800; cost of \$7,945
 - Start checking out chairs for repair-repairs to start when temperature elevates; Pool opens on May 7, 2011; 16 chairs to be repaired.
- Social Committee Information-Karen Beaver
 - Easter Community gathering-Looking for help from families with small/younger children
 - Movie Night in July
 - June DJ pool night
 - Adult Scavenger Hunt
- All-In-One Property Management
- Club House
 - Rentals-Revenue Deposits? Need Deposits when scheduled for rent, All In One will reimburse should cancellation occur within a reasonable timeframe before date of rental. Timeframe probably needs to be written into the agreement.
 - Oven is installed, granite still needs to be trimmed for proper fit
 - Need to build a hanging rack for storage of Christmas Tree-Christmas Tree and Decorations have been stored in pool pump room-STORAGE DONE
 - New TV –Dave Rutan was authorized to spend \$650 for 40 to 42 inch TV-DONE
 - Put remainder of Decorations from Christmas away-DONE
 - Fabric for Shadow box that needs to be reworked.-Delivered to Karen Beaver for fabric selection and reworking
 - HVAC needs to be maintained, apparently AC on west end is not working appropriately
 - Karen Beaver to deliver historic items to Ms Brown.
- Landscaping/Common Property-Update
- Tennis
 - New wind screen –needs are court 1&2 along the sidewalk; Court 2 street side; court 3 on Dave Brown side
 - New divider net-SE Tennis to provide a price
 - SE Tennis to fix court 3-SE Tennis needs to be scheduled; they have already been called but want to wait for consistent temperature conditions
 - New nets for courts-courts 1 & 2

