

HOA Board Meeting Agenda

Tuesday, August 9, 2011

Post with Pam

- July Meeting Minutes Approval
- ARC Communications-Jim M
 - Mailbox Paint-Susan Belvo has ordered a case of paint from new supplier but cost will be \$14 per can.-Denise will research July and August 2010 to verify mail box write up to determine who most likely painted mailbox. Homeowner Association will provide a can of paint to those that paid for paint last year.
- Pool Discussion
 - Life Guard Last date
 - Pool Resurfacing Warranty for items showing failure.
 - Pool Chair re-strapping
- Social Committee Information-Karen Beaver
- All-In-One Property Management
- Club House
 - Timeframe for cancellation of scheduled event should be written into the agreement for rental. 7 day notification was agreed upon.
 - Oven is installed, granite still needs to be trimmed for proper fit. Quote on this by Friday, July 15, 2011.
 - Fabric for Shadow box that needs to be reworked.-Delivered to Karen Beaver for fabric selection and reworking- due date is July 30, 2011
 - Dave and Ken to install conduit for last security camera when temperature decreases
 - Mark to get a cost for cleaning window inside and outside
- Landscaping/Common Property-Update
- Tennis-wind screen expenditures will be held up until new dues are deposited.
 - New wind screen -needs are court 1&2 along the sidewalk; Court 2 street side; court 3 on Dave Brown side-order this now-ordered and will be installed week of August 8, 2011
 - New divider net-SE Tennis to provide a price-hold
 - Need for 2 new center straps, and ties for wind screen-3 center straps are in closet with wind screen rope. Two new center ties will be delivered this week
 - New roller pads are needed-will be ordered this week
 - Look at squeegee for tennis courts-ordered and to be delivered this week, one for each court
 - Electric Blower with cord stored in the closet in bathroom area. Mark C will donate electric blower and Dave B will donate cord.- In closet
 - New supply of TP and hand towels in closet by bathrooms.
- New Business
 - Look at a deck on the level behind the lazy river.
 - Paint the sidewalk in front of the slide with the tan paint and mix with sand to provide texture.
 - Pavers at top of stairs on left hand side.
 - Pick nick tables-Dave work the deal and get back with Board on costs. Also, check on benches that would be either 4-8 foot or 8-4 foot benches.