

HOA Board Meeting Minutes

Tuesday, February 21, 2012

Attendees: David Brown, Ken Houseman, Karen Beaver, Karen Grattafiori, Denise Hindes, Mike Barnes

Absent: Bill Jones by phone

- January 2012 Meeting Minutes Approved
- ARC Communications-Jim M
 - Fine appeal process-All In One to provide wording example
 - Mike Barnes by law changes-status
 - Year End Consolidated Fiscal Financial Reporting-
 - A monthly summary will be provided on the website monthly
 - Year End consolidated balance sheet will be available on the website no longer than 120 days after the annual meeting upon request to the BF Management Company
 - Integrity, Transparency and Validation of Membership Voting-Mike Barnes to identify where validation of membership voting is.
 - Landers use of Pool (previous board commitment)
 - Letter Approval Response Status-No status
- Pool Discussion
 - Pool Opening date-may 13, 2012; no life guard until Memorial weekend
 - Pool Furniture-Assembly Date-April, 2012
 - Bill Jones-Existing Furniture Sell-Bill Jones to report
 - Concrete sidewalk construction-April, 2012
 - Pool Bracelets to be ordered.
- Social Committee Information-Karen Grattafiori
 - Valentines Party-Lots of little kids, 18 total; Amy White & Becky Varicak hosted
 - Easter for children-not posted on web calendar but tentatively March 31, 2012
 - Final Four Clubhouse Gathering-March 31?
 - Pool Opening Date
 - Movie Night
- All-In-One Property Management
 - Resignation of Mark Cranford-Approved
 - Financials-Current
 - Covenant Revisions-see discussion above
- Club House
 - Timeframe for cancellation of scheduled event should be written into the agreement for rental. 7 day notification was agreed upon.
 - Fabric for Shadow box that needs to be reworked.-Delivered to Karen Beaver for fabric selection and reworking- up date on when we can hang it up?
- Landscaping/Common Property-
 - Status Update

- Tennis-
 - New divider net-SE Tennis provided price of \$850, board put on hold until old screen is not functional.
 - Monitor tennis courts for new cracks-Need to call SE Tennis, to schedule due to bubbling tape and cracking.

- New Business
 - Paint the sidewalk in front of the slide with the tan paint and mix with sand to provide texture. This will be done after the Pool closes and before it opens in the spring.
 - Stone Fire Place-Start pricing proposals
 - Dog Electric fence in front yard
 - American Fitness-draft proposal for fee on BF Athletic program