

HOA Board Meeting Minutes

Monday, January 10, 2011 @ 6:00 pm

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

Other Invitations to Meeting; Posted to Website for Neighborhood; G. Rendini, S. Belvo; Jim Maire, Rolf Flugstad, Dave Rutan, Ruane and Denise from All in One

- November Meeting Minutes Approval-Approved
- Board Elections and Positions

President-Ken Houseman
VP-Dave Brown
VP-Karen Beaver
Treasurer-Mark Cranford
ARC-Bill Jones

Committees

Social Committee-Karen Beaver
Pool-Bill Jones
Tennis-Ken Houseman
Playground-Dave Brown
Maintenance-Landscape-Dave Brown
ARC Committee- Jim Maier-Susan Belvo to Mentor Jim, Sue Danmeiher, Christine Reck, Kathy Rutan, Sheri Scheidblauer; Bill Jones-Board Liason
Clubhouse-Mark Cranford
Security-Karen Beaver

- ARC Communications
 - Leader-Jim Maier-Chairman; Bill Jones-Board Liason
 - All In One mulch stringent requests
- Pool Discussion
 - Ginny Rendini to turn over information and keys in for new Pool Lead Person
 - Lazy River Pool light installation update
 - Gate Lock Update
- Social Committee Information-Karen Beaver
 - January: Super bowl party?
 - Removing Christmas Decorations?
- All-In-One Property Management
- Club House
 - Rentals
 - Oven-Mark is currently looking at getting a drop in oven to replace existing oven; Mark should provide a cost comparison of what the cost would be for the drop in versus the up-right stand alone which would require cutting the new granite counter top. The old unit reportedly cannot be repaired easily.

- The floor will be refinished in January during the week. The flooring contractor will be sanding the surface and adding additional surface polymer to harden the surface. Bruce Chastain is looking at the website to identify exactly when. The clubhouse will be closed for 3 to 4 days for this and the Christmas decorations will have to be down.
- Christmas Decorations-need containers for storage of decorations.

- Landscaping/Common Property-Update

- Tennis
 - Wind Screen ties supplied to Rolf Flugstad for repairs
 - Supplies in bathrooms have been stocked
 - Women Bathroom sign needs to be installed; location of original sign?

- West Cobb Association-
 - No activity.

- New business items:
 1. Pool resurfacing
 2. Retaining Wall in the pool area