

HOA Board Meeting Minutes

Tuesday, July 7, 2011

Attendees: Mark Cranford, Karen Beaver, Dave Brown, Bill Jones, Ken Houseman and Denise Hindes

- June Meeting Minutes Approval-Approved
- 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
 - Gate Lock Update- Bill has distributed the schedule. Pool gets locked each night at 10 PM; The Lifeguard can lock on Friday and Saturday but Sunday through Thursday need schedule;
 - Gate Locks will be worked on by Bill to see if we can get the bathroom door to require code from inside.
 - Wristbands need to worn to pool or the life guard is to ask individuals to leave the pool. Board members need to lead by example and wear band when at the pool.
 - Bill to send All In One notice that will be sent to Pool Management about life guards not checking bands and texting while on stand.
- Social Committee Information-Karen Beaver
 - Movie Night in July – 7/23, Saturday at sunset; rain date 7/24
- 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 by August 12, 2011
 - 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
 - New divider net-SE Tennis to provide a price-hold
 - Need for 2 new center straps, and ties for wind screen
 - New roller pads are needed
 - Look at squeegee for tennis courts
 - Electric Blower with cord stored in the closet in bathroom area. Mark C will donate electric blower and Dave B will donate cord.

➤ 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.