

## HOA Board Meeting Minutes, Tuesday, July 9, 2013

- June 2013 Meeting Minutes-
- ARC Communications-Jim M
  - All In One to get a timeline from home owner's on improvements that are half done, not completed, or started and have not gotten ARCH approval.
- Pool
  - Pool monitors-Update on Rules and Responsibilities-Splash was spoken to, both Rebecca and monitors on an individual basis
  - Ginny is going to check into pool deck surface material
  - New lock was installed, only coded on one side for ease of use for home owners. ADA compliant
- Social Committee Information-Karen Grattafiori
  - 2013 Long Term Plans-On Calendar?
  - David Taylor posted to BF Bay?
- All-In-One Property Management
  - Financials-Current
  - Covenant Revisions-Attorney is filing them with the county and state
- Security
  - Status of Security
- Club House
  - Trim to be fixed along ceiling-in progress
- Landscaping/Common Property
  - Status Report
  - Trim up the trees in entire neighborhood in common areas
- Tennis
  - Status Report
  - Need to replace garbage cans on courts.
- New Business
  - Future project-tear the deck from the tennis pavilion and replace with Trex or comparable system. Ken to get budget pricing together.
  - Roadway in August and/or September, we will need to meet with them to get the cul-de-sacs done with the rest of the road.