

HOA Board Meeting Minutes

Tuesday, June 14, 2011

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

- May Meeting Minutes Approval-Approved
- ARC Communications-Jim M
 - Board is going to review paint requirements for the neighborhood due to a few recent requests that don't meet the design requirements, but appear to be attractive to the ARC committee.- The board went over the paint requirements, the suggested wording and voted to approve the new verbage. All-In-One is to provide Home Owners a post card of the new language that has been approved. All other design guidelines will remain the same.
 - Mailbox Paint-Susan Belvo is researching new supplier. Ken Houseman tried waxing his mailbox, helped but did not make the mailbox look new.
- Pool Discussion
 - Lazy River Pool lights-Timers were adjusted but the lights should be checked to make sure they are all working. Two of the lights were not working, but timers were the cause and corrected. When power outages occur the timers need to be reset.
 - Concerns of Ear Infections-Discussion, Pool water tests indicate water is fine.
 - Gate Lock Update- Bill to distribute keys to each board member; pool gets locked each night at 10 PM; The Lifeguard can lock on Friday and Saturday but Sunday through Thursday need schedule; Rolf F indicated he would help with this. Jenny R indicated she would unlock the pool in morning if she could get a key. All board members don't have key at this time and schedule needs to be completed, but until such time that the keys have been distributed and schedule finalized, Bill needs to lock the pool and unlock.
 - Railing; Cost \$2000; It was discussed and voted to not install rail at this time. Monitor the issue.
 - Mushroom repair is completed.
 - 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.
 - Slide was wax and buffed by Kelly Greer
- Social Committee Information-Karen Beaver
 - Movie Night in July – 7/23
 - June DJ pool night – 6/18 or 25
 - Adult Scavenger Hunt-TBD
- All-In-One Property Management
 - Dues letter sent out
 - No Financial statement provided at this time
 - No drive letter provided at this time
- Club House
 - Timeframe for cancellation of scheduled event should be written into the agreement.
 - Oven is installed, granite still needs to be trimmed for proper fit
 - Fabric for Shadow box that needs to be reworked.-Delivered to Karen Beaver for fabric selection and reworking- due date is July 30, 2011
 - HVAC has been put on maintenance plan, and has been repaired.
 - Bill Jones was going to check on running conduit for last security camera hook up.

- Landscaping/Common Property-Update
 - Bush trimming and weeding looking a little wild-Dave Brown spoke with the landscaper, and trimming of the bushes started.
- 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
 - New divider net-SE Tennis to provide a price
 - SE Tennis to fix court 3-SE Tennis has been called, but we will remind them since we are now into the second week in June, which they said they would be here now. Also, report of court two having a problem.
 - New roller pads are needed
- West Cobb Association-
 - No activity.
- New Business
 - Waste Industries will distribute new terms and pricing for garbage pickup after going door to door with sales representatives. Each current BF resident will have flyer mailed to their home indicating the new pricing arrangements which will be around \$29 per quarter for garbage and \$37 for garbage and recycle. To get a recycle bin, each homeowner will need to call Waste Industries directly to order a 65 gallon container to be dropped off at their home. Information was posted on website.