

## HOA Board Meeting Minutes

Tuesday, March 13, 2012

- March 2012 Meeting Minutes -Approved
- ARC Communications-Jim M
  - Fine appeal process-All In One to provide wording example
  - Mike Barnes by law changes-status
  - Landers use of Pool (previous board commitment)
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- Pool Discussion
  - Pool Opening date-May 12, 2012; no life guard until Memorial weekend (5/26/12)
  - Pool Furniture-Assembly Date-April, 2012
  - Existing Furniture Sell-if not sold donate or scrap by next board meeting
  - Concrete sidewalk construction-April, 2012
  - Pool Bracelets to be ordered. To be distributed April 28 and 29, 2012; Time will be 9 am to 12 noon.
  - Monitor at Gate-\$1300 budget
  - Schedule for Board member to do pool lockup forthcoming
- Social Committee Information-Karen Grattafiori
- All-In-One Property Management
  - 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?
  - Timers for exterior lights to be changed for day light savings time.
  - Trim to be fixed along ceiling
- Landscaping/Common Property-
  - Status Update
  - Southern signs to be contacted for information board signage
- Tennis-
  - SE Tennis has been called about cracks in court
  - Tennis Net pricing
  - Other needs
- New Business
  - Paint the sidewalk in front of the slide with the tan paint and mix with sand to provide texture.
  - Stone Fire Place-Start pricing proposals
  - Dog Electric fence in front yard
  - American Fitness-draft proposal for fee on BF Athletic program