

HOA Board Meeting Minutes

Monday, March 15, 2011 @ 7:00 pm

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

- February Meeting Minutes Approval-Approved
- ARC Communications-Jim M-No real issues at this time
- Pool Discussion
 - Pool Bracelet Ordering-Bracelets ordered, orange in color, cost \$1000
 - Lazy River Pool light installation update-will be fixed with pool refinishing; board voted to refinish the Pool for \$15,700.
 - Gate Lock Update-Found Lee Tuck to install dead bolt; just have to deliver door
 - Wall construction project-Dave Brown to present-board voted to install new wall; board to tear existing wall down to save \$2800; cost of \$7,945
 - Start checking out chairs for repair-repairs to start when temperature elevates; Pool opens on May 7, 2011
- Social Committee Information-Karen Beaver
 - March Madness Community Gathering
 - Easter Community gathering-Looking for help from families with small/younger children
- All-In-One Property Management
- Club House
 - Rentals-Revenue Deposits? Need Deposits when scheduled for rent, All In One will reimburse should cancellation occur within a reasonable timeframe before date of rental. Timeframe probably needs to be written into the agreement.
 - Oven is installed, granite still needs to be trimmed for proper fit
 - Need to build a hanging rack for storage of Christmas Tree-Christmas Tree and Decorations have been stored in pool pump room
 - New TV –Dave Rutan was authorized to spend \$650 for 40 to 42 inch TV
 - Put remainder of Decorations from Christmas away-DONE
 - Fabric for Shadow box that needs to be reworked.-Delivered to Karen Beaver for fabric selection and reworking
 - HVAC needs to be maintained, apparently AC on west end is not working appropriately
- Landscaping/Common Property-Update
- Tennis
 - Women Bathroom sign needs to be installed; location of original sign? DONE
 - 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 needs to be scheduled; they have already been called but want to wait for consistent temperature conditions
 - New nets for courts-courts 1 & 2
- West Cobb Association-
 - No activity.

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

- Next Meeting is Tuesday, April 12, 2011 at 7 PM