

## HOA Board Meeting Agenda

Thursday, May 10, 2012

- April 2012 Meeting Minutes-Approved
- ARC Communications-Jim M
  - Fine appeal process in word document-put a pdf document on website; Ken to review and send to David Brown to put on website
  - Mike Barnes by law changes-Ken to do final review of document
  - Landers use of Pool (previous board commitment)- Dues have not been paid, issue is closed as far as Board is concerned.
- Pool Discussion
  - Pool Opening date-May 12, 2012; no life guard until Memorial weekend (5/26/12)
  - Pool Furniture-Need for new umbrellas-budget is \$100 per umbrella; Need 7
  - Concrete sidewalk construction-To view after pool opens, need is questionable based on the thick grass that is not present
  - Monitor at Gate-Have we found 4 individuals, Bart Tapp, Emily Rutan, Emily Rendini, and Charlton Gutierrez; \$7.25 per hour
  - Schedule for Board member to do pool lockup forthcoming; Ginny will distribute this to board members-Discussion.
  - Snow Cone distribution at Pool-Board voted no to item sales at the pool and/or common area.
- Social Committee Information-Karen Grattafiori
  - Pool Opening on May 12-Dogs, Brats, and chips-David Brown and Jim M will be cooking; cooking time will be 4-6 PM.
- All-In-One Property Management
  - Financials-Current
  - Covenant Revisions-see discussion above
- Club House
  - Shadow Box needs to be hung in the Kitchen
  - Trim to be fixed along ceiling
  - Air Conditioner is fixed; Annual Maintenance agreement to be renewed for \$190, with Cool Tech.
- Landscaping/Common Property-
  - Status Update
  - Southern signs to be contacted for information board signage-Karen B
- Tennis-
  - SE Tennis has been called about cracks in court

➤ New Business