

HOA Board Meeting Minutes

Tuesday, May 10, 2011

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

- April Meeting Minutes Approval-Approval
- 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.
- Pool Discussion
 - Lazy River Pool light installation update-Invoiced has been received and the lights are reported as working
 - Gate Lock Update- Bill to distribute keys to each board member; pool gets locked each night at 10 PM;
 - Code to be changed on the gate and a mailer put out by the board
 - Wall construction project-Need to order Railing; Cost \$2000; Wall is done with exception of some touch up which Dave is have them come back for. Bill Jones is seeking a second quote by end of week, or 5/20
 - Lights on Outside of Clubhouse need replaced-this is done except for one light at the end of the pool pump house. Light bulb was broken off in the socket on one of the light bulbs.
 - Mushroom won't run at the same time as the slide; Pump has been repaired and invoice has been submitted by pool Maintenance Company. Debris was in the pump.
 - First two weeks the life guards need to crack down on wrist bands
 - May need to wax slide, but check with Pat to see if that would be the proper way to enhance the slide speed without hurting the paint.
- Social Committee Information-Karen Beaver
 - Movie Night in July – 7/23
 - June DJ pool night – 6/18 or 25
 - Adult Scavenger Hunt-TBD
 - Yard Sale- 5/21 – Ann Katasak is organizing; probably need to get on BF Bay asap
- All-In-One Property Management
 - Dues letter needs to go out by end of May, 2011
- 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 needs to be maintained, apparently AC on west end is not working appropriately- Mark Cranford has appointment set for Thursday, May 12, and will sign an agreement with maintenance company. They will check the thermostats out while servicing the units.
 - Karen Beaver to deliver historic items to Ms Brown by May 15, 2011.
- Landscaping/Common Property-Update

- 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 needs to be scheduled; they have already been called but want to wait for consistent temperature conditions-scheduled for second week in June
 - New nets for courts-courts 1 & 2
 - 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.