

Meeting Minutes 02/24/2012

7:30pm Call to order

- Homeowner Bill Hensley introduced himself and offered the board his time if we should need any volunteers.

Treasure Report

- Donna passed out up to date report of finances.
- Total Balance in account \$6,758.34
- Also read two letters received from homeowners about the board filing liens on their homes.

ARC

- ARC concern about the placement of a shed. The board will follow up and contact the homeowner about filling out the proper forms for approval.
- The board discussed the motion made at the Oct 11, 2011 HOA meeting. It is still determined that the meeting minutes are unclear on what to follow up on. The board discussed multiple items in the minutes, and it was determined that it was up to the new board to follow up on the possibility of fines in our community. President Jason Jett did bring a clear "fine" document to a previous board meeting. Based on the board's vote 4:1 it was decided that we would not send out ballots for voting on the issue of fines. If the vote of the board would have been in favor of the fines we would have sent out a paper ballot to all homeowners.

Board member position change

- At this time Kathy Jewell has decided to step down from the secretary position. Until a replacement is voted in Brad Langford will act as secretary. Emergency election meeting should be held ASAP in order to fill the position.

Discussion

- The board discussed meeting agenda for upcoming election meeting.
Possible agenda to include:

Our accomplishments

Our goals for 2012

Nominations

Candidates to Speak why they would like to join the Board

Vote on new board member

- The place was decided that we would hold the meeting at the First Wesleyan Church next to the subdivision.
- The Date was TBD based on Church availability.
- The time was to be set at 7:00pm.

Seeking New Council

- The board discussed seeking a new attorney to represent the HOA. Current law firm - Brice law firm has been difficult to contact. President Jason Jett contacted another attorney and was quoted the rate of \$260 per hour. At this time the board will continue to seek new council.

Next Board of Directors Meeting

- Next meeting to be held March 14th @ 7pm @ Brad Langford's house.

8:45pm Meeting adjourn