

April 11th, 2012 Board Meeting Minutes

Call to order

Meeting called to order by Jason Jett @ 7:10pm (Attendance: Jason J., Donna K., Brad L., Kathy J., and Tiffany H.)

Treasurer's Report

The account balance is \$5,920. There are 8 and 1 partial outstanding liens.

Secretary's Report

The community yard sale signs have been obtained and will be put up this week. A flier has also been designed and will be distributed as well. The board is also collaborating on a news letter that will be coming out in the next month with updates for the community.

Front Entry Maintenance

Motion: After reviewing three different bids, the board voted unanimously to accept Mr. Joseph Morrison's bid.

The lock for the water valve at the front is being donated and placed by Jason Jett.

ARC Report

1) Fence Approval for 773 Chipmeadow Ln. 2) Two complaint letters were sent out pertaining to metal fences. 3) Homeowner's concerns for 403 Brookhollow Dr. tax map #3950101045 will be addressed with Bank of America.

President's Report

1) Jason is arranging a set time for a conference call with new council to address what we can proceed on related to fines and bylaw/covenant changes from the documents that are filed at the courthouse. We are hoping to have the call set up for Monday the 16th of April. 2) Paper ballots will be developed and dispersed after speaking with the lawyer. 3) To expedite the process of obtaining a front entrance info board and box, Jason has volunteered his time to construct one for the community. **Motion:** The board voted unanimously to approve a budget of \$150 to construct the sign. We are expecting to recover some of this amount from True Homes for the removal of the original sign.

Next Meeting

May 9th at the Home of Tiffany Hudson at 7pm

Motion to adjourn

Motion made by Jason to adjourn at 8:20pm