

HOMEOWNERS MEETING October 11, 2011

Meeting Date	SUBJECT	
Oct. 11th, 2011	Call to Order HOA Meeting	Meeting called to order by Dave Vass @ 7:14pm. (Attendance: Dave Vass, Steven Jewell, Tiffany Hudson, Donna Kimberley, Dave Prescott & a quorum of 29 homeowners through presence or proxy) HOA Meeting at First Wesleyan Church
Oct. 11th, 2011	Welcome and President's report	This report included a thanks to the home owners and previous board, summary of the years events including incorporation, community events, progress on dues collections, beautification projects, etc.
Oct. 11th, 2011	Treasure's Report	Balance \$7,676.47 Summary: 8 liens are outstanding as well as 20 more home owners who have not paid the 2011 dues. 2011 Budget vs. Actual Expenses was reviewed as well as the projected 2012 budget. Home owner concerns included: The cost of water and postage and paperwork. All issues with the budget were satisfied with clarification.
Oct. 11th, 2011	ARC Report	Chairman opened with a summary of this year's complaints and issues that were addressed and those that were still outstanding. Complaints with further discussion included: vehicles parked on the lawn, burning rules, dumping on vacant lots, construction damages, roofing inspections, speeding, deterioration of abandoned home, solicitation, and imposing fines for repeat offenders of violations. Burning rules: Burning on the ground requires that a permit is obtained. However, this permit does not allow the burning of any materials that emit toxic or obnoxious fumes such as tires or paint. All county laws and ordinances supersede HOA Bylaws. However, no permit is needed for commercially purchased fire pits, outside chimineas or burning in a 55 gallon drum like container with a grid on top. Roofing: A few homeowners have discovered damages to their roof and suggest that each homeowner contact their insurance company to have an insurance adjuster conduct an inspection. If repair is needed, most roofing companies include the homeowner's insurance deductible to replace the shingles in their estimate to the insurance company. Speeding: An official sign has to be approved by the county. This issue was looked into by the previous board and was not allowed at that time. However, there is an automatic county speed limit of 15 mph for communities and we may be able to create a wooden sign as a reminder of this speed limit. Solicitation: The board recommends that, instead of a neighborhood wide sign, concerned homeowners should post a sign of no solicitation at their home. This would allow the communities children to still be able to fund raise in our neighborhood.

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Oct. 11th, 2011	Board Nominations:	<p>An extensive list of nominations was collected, but the majority of these nominees denied the nomination. This left 5 nominations to become our automatic BoD. The Oct. 2011-Oct. 2013 Board is Brad Langford, Jason Jett, Donna Kimberley, Kathy Jewell, and Elaine Kendrick. Positions of the new board are to be determined at their first meeting.</p>

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Oct. 11th, 2011	Motion to Adjourn:	<p>Motion made to adjourn made by Tiffany Hudson @ 9:18 passed unanimously by all in attendance.</p>