

March 20th, 2012 HOA Meeting Minutes

Call to order

Meeting called to order by Jason Jett @ 7:09pm (Attendance: Jason J., Donna K., Brad L., Kathy J., and Tiffany H.-Interim Secretary) 21 homes were represented by presence or proxy.

Treasurer's Report

Taxes are completed and the \$25 fee has been rendered. Account Balance \$6490.74 with 2 checks outstanding that equal \$150. 7 liens have been collected and 12 are still outstanding. Jason recognized

Donna for all of the great work she has done to manage the HOA finances.

Board Activities

1) Jason has contacted building company about the condition of the empty lot on Applewood. He requested that the pad be removed or the lot be brought up to neighborhood standards.

2) Further inquiry is being made with Brenda Love about possible purchase of the vacant lot for a possible play ground.

3) Accepting bids on the front entrance until March 31st.

Jason recognized Mr. Joseph Morrison for all of his hard work and upkeep at the front entrance of the neighborhood.

Board Follow Ups and Projects

1) Present issues include: Chain link or Chicken Wire fences, trash can receptacles, shed placement, and chain link dog kennels

2) Updating the website: Currently has 4 main pages; including a new form to log all complaints or concerns for the board to address, proxy, nomination, and ARC approval forms.

3) The board is working with Bryan McCoy on setting up a conference call to address clarification of bylaws and covenants. We will also be following up on the proper avenues for fines being instated into the community. This action is also being taken in accordance to an official grievance filed by Dave Vass to the board. Brenda Love has also been contacted on these matters.

Nominations

Nominations made were Tiffany Hudson, Lisa Parker, and Marie Vass. Tiffany Hudson received 13 votes, Marie Vass received 5, and Lisa Parker received 3. Tiffany was voted in to finish the two year term with the new board. In the case of a board member's resignation, Marie and Lisa have both agreed to fill that position.

Question and Answer

- 1) Marie Vass brought up concerns regarding beautification and violations in the neighborhood.
- 2) Denny Reis brought up hiring a Management company like Omni to help relieve animosity between the board members and their neighbors and enforce penalties against violations.
- 3) Minnie Morrison brought up new neighbors needing to be informed of the HOA bylaws and covenants that may not have been provided to them at closing. She also had a question about trash can and recycling placement.
- 4) Concerns were also expressed over speeding in the neighborhood.
- 5) A home owner also expressed the desire of increasing maximum sq. ft of a shed.

Motion to adjourn

Motion made to adjourn by Jason J. at 8:05pm