

February 2010 HOA Meeting

February 2, 2010

Members present: John Lewis, Bob Bush, Mike Peterson, George Jobson, Lisa Goatley, Shirley Williams, Kristine Lattimer, and Michele Lewis.

Members absent: Mike Saffle

- 1) The meeting was called to order by George Jobson at 7:05 pm.
- 2) Don Linkous, insurance agent, attended the meeting. Mr. Linkous provided an update on the liability insurance for the Wyatt Farm neighborhood. A discussion was held regarding an adjustment to the liability policy with the addition of the playground. A discussion was also held regarding the addition of a property damage rider to cover the dam, the pavilion, and the playground equipment.
- 3) The board observed a moment of silence out of respect for a death in Michele's family.
- 4) Michele provided an update on a home in the neighborhood with past HOA dues.
- 5) John provided an updated homeowner's directory for the neighborhood. John will send this out to homeowners for corrections.
- 6) The minutes of the January meeting were reviewed. John proposed a motion to approve the minutes, Shirley seconded, and the motion passed unanimously.
- 7) John provided the following information: a)the loan was procured for the playground equipment; b)John has received dues for 26 homeowners thus far. Six households made an additional contribution to the playground fund; and c)Kristine discussed the neighborhood Easter Egg hunt. A line item was approved in the 2010 budget for money to be dedicated to the Easter Egg hunt.
- 8) Lisa provided an update on the proposed Indian Cultural Center for Mountain Breeze and the vote that will occur at the next Town Council meeting in February. Board members may be asked to speak on behalf of the Wyatt Farm neighborhood. Lisa will attend the meeting and present pictures of stormwater runoff in the neighborhood.
- 9) Michele researched the issue of HOA initiation fees and provided information on her findings. Michele will generate a list of amenities and make a recommendation. Michele also researched other ways to generate additional HOA revenue.
- 10) John reported on the playground project. The loan has been processed and the money has been deposited in the account. The equipment has been ordered but a delivery date has not been set.
- 11) George plans to implement a neighborhood newsletter by e-mail.
- 12) The next meeting was scheduled for Tuesday, March 2 at 7 pm at Lisa's house.
- 13) The meeting was adjourned at 8:58 pm.