

March 2010 HOA Minutes

Members present: George Jobson, Bob Bush, Michele Lewis, John Lewis, Mike Peterson, Lisa Goatley

Members absent: Mike Saffle, Kristine Lattimer, Shirley Williams

- 1) The meeting was called to order by George Jobson at 7:07 pm.
- 2) George will attempt to identify the owner of a house in the neighborhood for which HOA dues have not been paid for two years.
- 3) The minutes of the February meeting were reviewed. Mike made a motion to approve the minutes, Bob seconded, and the vote was unanimous.
- 4) Treasurer's report
 - *John reviewed the invoices paid in February
 - *The playground equipment has been delivered and paid for
 - *The current balance in the account is \$30,490
 - *Of 101 lots, 91 have paid dues and 10 have not yet paid dues
 - *An extra \$810 has been contributed to the playground fund
- 5) John has created a neighborhood directory. George suggested that each page contain a statement that the directory is for private use and is not to be distributed. Lisa made a motion to approve the directory, Mike seconded, and the vote was unanimous. John is thanked for his hard work on this project.
- 6) John will follow-up with Don Linkous regarding insurance issues addressed in the last meeting.
- 7) The playground equipment has arrived. John will schedule a date for installation, most likely in April.
- 8) The Easter Egg Hunt has been scheduled for March 27 at 1:00 with a rain date of March 28. The Woodbine neighborhood has been invited to participate. George made a motion for Kristine to expend \$150 for the event, Mike seconded, and the vote was unanimous.
- 9) Lisa provided an update on the Mountain Breeze Development. She attended the Town Council meeting and spoke on behalf of the neighborhood and the concerns regarding storm water runoff. The Town Council unanimously approved the two CUP's that had been requested by the developer.
- 10) Michele provided a list of neighborhood amenities and made a recommendation regarding an initiation fee. Michele recommended that an initiation fee equivalent to one years' annual dues be applied as a one-time fee to new homeowners. George made a motion to amend the by-laws to include an initiation fee equivalent to one years' dues with the 15% fee for the realtor packet to be refunded at closing. Mike seconded the motion and the vote was unanimous. George will review the by-laws and covenants. Wyatt Farm residents will be asked to vote on this amendment to the by-laws.

- 11) George has plans to initiate a monthly newsletter.
- 12) Mike Peterson agreed to assume responsibility for green space duties as Bob Gogal resigned from the board due to relocating.
- 13) Mike will contact the town regarding the missing street sign for Flippin Circle and the stop sign at the walking path as it crosses Vinyard.
- 14) Bob requested that the Wildlife and Fisheries students be allowed access to the Wyatt Farm pond for a class project. This request was approved unanimously.
- 15) The next meeting was scheduled for Tuesday, April 6 at 7 pm at Lisa's house.
- 16) The meeting was adjourned at 8:35 pm.