

April 2010 HOA Minutes

April 6 2010

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

Members absent: Mike Saffle and Bob Bush

1. George called the meeting to order at 7:05 pm.
2. The minutes of the March meeting were reviewed. Mike made a motion to accept the minutes, Shirley seconded, and the vote was unanimous to approve the minutes.
3. Treasurer's report: John sent a dues notice to the company holding the property with the outstanding dues. John also filed the appropriate tax forms for the HOA; no taxes were due. John reviewed the invoices paid in February. The balance in the account is \$32,586. All HOA dues have been paid for this year with the exception of the house owned by the bank. Bob Bush will be reimbursed for money expended for algae control in the pond.
4. Mike walked the perimeter fence and noticed several broken boards. A discussion was held about fence repairs.
5. A discussion was held about issues related to the use of the pond by non-residents. Mike researched liability issues related to this and will make a recommendation for signs.
6. The new homeowner directory was distributed to all homeowners. Much thanks to John for his work on this document.
7. John contacted Don Linkous, the insurance agent. Liability coverage is currently \$374. The estimate for property damage and liability coverage raises the cost to \$1000. A motion was made to authorize John to have the insurance agent add liability coverage for the playground and pavilion. The motion was made by Lisa, was seconded by Shirley, and the vote was unanimous.
8. John provided an update on the playground installation. The equipment will be installed this coming weekend. Mulch will be spread April 17 with help from the Big Event at VT. Lisa contacted Bill Osborne with Southwestern regarding landscaping in the area. \$1200 remains in the budget that was not expended last year. Lisa will follow up with Bill about landscaping in the commons area.
9. Kristine provided an update on the neighborhood Easter Egg Hunt. She said that over 60 children attended and there were over 700 Easter eggs. A good time was had by all! Kristine is thanked for her work on this fun neighborhood event.
10. The issue of an initiation fee was discussed. George will check the by-laws on how to proceed.
11. A discussion was held about a recent request for backyard construction made to the ASC. George will follow up with Mike Saffle about his contacts with the homeowner.
12. John raised the issue of skunks as he received an e-mail from a neighbor with tips for not attracting skunks (ie do not leave cat food outside).
13. A discussion was held about bush hogging for the year.
14. Bob Bush removed a dead tree from the pond area.
15. Michele will contact Woodbine about their annual yard sale and inquire about Wyatt Farm also participating.
16. The next meeting was scheduled for May 4 at 7 pm at Lisa's house.
17. The meeting was adjourned at 8:34 pm.