

MINUTES FROM THE MAY 22, 2014 HOA MEETING

In attendance: Linda Spates, Wayne Spates, Jim Hughes, Ellen Bollinger, Denis and Shirley Lesieur, Carol Steidle, Jan Mele, Steve Noga, Joe Lucas, Ric Criswell, Billy Hughes, Carolyn Hughes, Chuck and Gretchen Tremann. Spencer Nash arrived later, and Wendy Ketchum came for the ARB meeting after the HOA meeting.

Opening and Welcome: Linda Spates, President welcomed everyone, reminded them to sign in and pick up an agenda and a ballot. She also indicated that the draft copy of the directory was there for all in attendance to check their information and make any changes necessary.

A **special report** was given on the April 30th lightning strike and how it affected systems around the clubhouse and pool. Damages are over \$12,000, and our insurance will cover all but our \$1,000 deductible. We do have to plant a new tree on the clubhouse lot per the City office, we will consult with our landscaper on this to get a tree that meets the requirements. The alarm system was also affected and a new one is scheduled to be installed next week.

Treasurer's report: Jim Hughes stated that we only have 5 homes with unpaid dues; two have made a payment commitment, the other 3 may end up in court if necessary.

Committee reports:

Architectural Review Board -Billy Hughes mentioned there are two ongoing issues, no recent applications. He asked that all the ARB members present stay after for a meeting.

Grounds: Carolyn Hughes stated that the pine straw is all in, pruning is ongoing. The natural area near the playground is going to be cleaned out. The azaleas along the entry way will be pruned after the blooming seasons is over.

Maintenance: Wayne Spates gave thanks to the volunteers who helped powerwash the pool deck, the exterior of the clubhouse, and all the porch and steps. He also thanked Suzanne Williams for her fresh plantings in the flower boxes and stated the irrigation system for the boxes is working fine. The clubhouse fire extinguisher has had it's annual inspection. There are some painting jobs to be done, such as the kitchen, some touch ups in the main room, and the exterior lattice work around the base of

the clubhouse. Wayne has just powerwashed the lattice in preparation for painting. All of the benches in the play area need attention. Wayne is going to fix the worse one.

Pool—Liese Barthelemy is out of town, the pool fob readers are working fine since the repairs. One gate may need spring adjusting for secure closure.

Social—We still need at least two volunteers to chair this committee. However, Kelly and Linda Widner have offered to coordinate the annual 4th of July celebrations, more information will be coming out later. They were not here due to a death in Kelly's family.

Clubhouse—Linda Spates stated that we have had several recent rentals, one is coming up this weekend, one in September and one in November.

Old Business—Jan Mele brought up the ongoing problem of people not properly storing their trash and recycling bins. There was some discussion. She will provide the Board with a list of the most common offender addresses she sees on her walks and they will proceed as needed. There was some additional discussion of ways to help with compliance; these will be looked into by the new Board.

Chuck Tremann asked for a new directory to be sent out asap; Linda responded that the directory was being updated and would be emailed out very soon.

New Business: The slate of officers was presented. Both Denis Lesieur and Ellen Bollinger introduced themselves to the group. In the absence of any of the Nominating Committee, Linda Spates asked if there were any nominations from the floor. There were none.

Billy Hughes made a motion that the slate of officers be elected by acclamation; there were several seconds, and a vote was taken. The motion was approved by all. Our new Board is:

Linda Spates, President (her second term), Denis Lesieur, VP(first term), Ellen Bollinger, Recording and Corresponding Secretary(first term), and Jim Hughes, Treasurer.

The meeting was adjourned by Linda Spates, with a request that the new Board meet immediately for a few minutes. The ARB also met to discuss two instances of ongoing violation of ARB rules.

Linda Spates, President

Ellen Bollinger, Secretary