

Board Meeting Meetings
HOA Meeting 15 Dec 2010 with "Old" and "New" Board

Motion made for Christmas Decoration prizes
Motion approved total funds for prizes not to exceed \$200

Items being transferred to new HOA Board for Next year

Obligations:

Gate contract ends 12/31

Gate issues

Insurance

Add sinkhole protection - Drew to research
Policy runs from April - April

Names need to be changed to cover new board members - Greg will update on Sun Biz

Income tax updates with new board - Greg will update

Banking - change names - signatures should be President, VP and Treasurer
fence issues - bordering community

Post Office Box - keys - Greg and Cyndi - Greg will check PO Box once per week unless out of town, then Cyndi will check.

Architectural Committee

New Chairperson needs to be assigned
Architectural Committee will require a Chairperson and 4 other members
The Chairperson will find the other members
This committee will be responsible for setting up the standards for the community
Current applications have the 30 day deadline or they are passed
The Board will handle current applications
By Laws: certain by-laws need review, defined and clarified

Current Architectural Applications

Ortiz: inground pool, shrubs, circular drive, fence - white vinyl, aluminum shed with aluminum roof

pool, shrubs and shed approved; questions over dimensions of fence and driveway
Green: landscaping, gutters - approved

New HOA Board Positions:

Treasurer - Greg Buckner

Secretary - Cynthia Avender
President - Robert McConnell
Vice President and Board Member At Large
Tim Sullivan and Drew Barthle to determine which positions they will occupy
VP roll is very similar to AL roll
VP will stand in for President as needed
VP will accept assigned projects as needed

New Meeting schedule for New Board

New board agrees to meet the first Thursday of every month, 7PM

General Meetings will be held separately from monthly Board Meetings

Install a community Lock Box for HOA fees, complaints

All homeowners are responsible for checking the website for all meeting information

A message board set up in the community?

All forms electronically?

Cyndi