

Board Minutes for July 24, 2009 Meeting

Meeting was held at Johnson's Corner and called to order at 7:03pm

Board members in attendance: Skip Cargill (President), David Golden (Treasurer), and Shilo Moore (Board of Director).

Old Business

Covenants – there were many expressed concerns about the suspension of the covenants. The covenants as they stand will start being enforced ASAP. Currently talking with other HOA Lawyers to getting the covenants up to code.

Park – is on hold until further options are explored - To expensive.

- One option discussed is possibly doing it in phases when we have the funds available.
- Such as trees first

Extra Property – No progression on getting the greenbelts and natural belt behind Podtburg Circle to the homeowners.

- Discussed possibly looking into talking with a real estate broker to discuss our best option on how to go about getting it done.

Talked about a few prospective community members that would be willing to take on an empty position on the board. Four members have resigned since the Annual Meeting.

Homeowner that has half built fence will move fence back.

New Business

Sunday morning July 19th there was a sprinkler issue between a board member and a community member. Skip Cargill, says that he gave permission to the community member to access it when it is raining. Some miscommunication, but cops did get involved. Police record is being obtained.

David Golden has agreed to take on responsibility for the keeping of the records.

Talked about the possibility of going back to a Property Management Team.

- All options are being explored.
- We do not want to raise dues, but may have to if we can't maintain this ourselves.
- More community involvement is needed.

Discussed taking on the mowing of the subdivision internally.

- Buying our own mower, and handled by a board member or other community member.
- Rodney from 2215 Waylon Drive is currently mowing parts of the property voluntarily. He wants to place a bid for 2010.

Meeting was adjourned at 7:50 pm