



HOA BOARD OF DIRECTORS MEETING

Monday, December 22, 2008 // 7:00 pm // 1413 Applethorn Dr.

BOARD MEMEBERS IN ATTENDANCE:

Chris Bordeaux, Lisa Montoya, Renee Pfau, Brandon Whelan, Eric Sayer, Mary Lou Jackson

BOARD MEMEBERS NOT IN ATTENDANCE:

All in attendances.

CALL TO ORDER AT 7:15PM

October 2008 meeting minute, Eric Sayer moved to APPROVE MINUTES. Seconded by Renee Pfau. The motion passed unanimously.

I. TREASURER REPORTS –

- A) See treasurer report for details.
- B) Working Capital should be at \$15,000 by year's end.
- C) Letter to be sent to Home Owner requesting a vote on Special Assessment at sell of home.

II. MANAGEMENT REPORT -

- A) See attached management reports.

III. COMMITTEE –

- A) Pools – Looks goods and scheduled maintenance is being done.
- B) Grounds – See committee report.
- C) Social – No updates
- D) Architectural – No updates.
- E) Communication - No updates
- F) Rules & Regs – No updates

IV. UNFINISHED BUSINESS -

- A) Meeting with BRG went well however BRG will wait until New HOA is formed for Whitehall Village. Lisa Montoya motioned, which Eric Sayer seconded, to draft a letter to BRG stating that the Whitehall Reserve will not be able to use the pool. The motion passed unanimously.

IV. NEW BUSINESS –

- A) Welcome Chris to BOD and Vera from HRW.
- B) Reorganized Committee heads, Eric Sayer will head Communication Committee and Brandon Whelan will head Architectural Committee.
- C) Pool Committee requested approximately \$6000 for pool maintenance including: painting pool house trim, painting wood railing, purchasing furniture, and upgrade bathroom floors.
- D) **ADJOURN 8:55PM** **NEXT BOARD MEETING-** // Monday, Feburary 16th, 2008, 7:00pm at 1413 Applethorn Dr.



I have moved the action items to another page.

Action Items

1. Chris to check on lights and report to HRW
2. HRW to send revised pool contract to Renee
3. HRW to provide update on violation letter sent to 1102 Towee Dr.
4. Lisa to ride by 1004 Marston to see about mold
5. Renee to check on mail box prices
6. HRW reconfirm pool drains replacements
7. Lisa & Rene should talk to Greg concerning pool plans developed year ago.
8. Eric to follow-up with Hope about changes to Covenants for joining all three HOA for the Manor, Village, and Reserve.
9. Eric to check a Duncan Common for Chris's Binder
10. HRA to get quotes for BOD Insurance for February Meeting.
11. Brandon to review painting contract with Paint-Rite representative Josh Luanda.