



## **HOA BOARD OF DIRECTORS MEETING**

Tuesday, March 18, 2008 // 7:00 pm // 320 N Salem St., Suite 300

### **BOARD MEMEBERS IN ATTENDANCE:**

Jay Manganaro, Lisa Montoya, Eric Sayer & Brandon Whelan

### **MEMBERS NOT IN ATTENDANCE:**

Seth Packham & Brandon Whelan

### **Also in attendance:**

HRW Represtative, Gordana Sekulic

### **CALL TO ORDER AT 7:02PM**

**February 19, 08 meeting minutes, nothing in question from Board members. Brandon Whelan moved to APPROVE MINUTES. Seconded by Jay Manganaro. The motion passed unanimously.**

#### **I. COMMITTEES-**

##### a) Grounds Committee

1. \$15,000 approval for Pool Committee expenses.
2. HRW waiting on Harrison's proof of insurance before beginning fence.
3. Because this is common area ARC approval not needed.
4. HRW to send flyers to WHV to inform them of the key card fence and their option to pay \$180 in dues for use of the pool. HRW to contact Joanne for list of homeowners.
5. Carolina Pool contract \$9,500 a year. Opening May 24, 08 closing Sept. 1<sup>st</sup>, 08. Extending the dates would cost too much at this time.
6. Carolina Pool to inspect inventory this week and get back to HRW by the end of this week.
7. Phone installed by Key card co not AT&T. Will coordinate with city, state, etc. to be sure everything done is up to code.
8. Landscaping contract renewal on March 14<sup>th</sup>. Eric suggested rebidding with Southern Garden. Jay believes re-bidding is not in the best interest of the neighborhood at this time, considering bids were just done 1 year ago and TruGreen is meeting all their contractual agreements.

##### b) Rules and Regulations

1. Was Mary Lou's task item. To be reviewed further with new Board Members.

##### c) Social

1. Welcome baskets being delivered as HRW provides move-in notices. Notices current up until March 17, 08.



## II. TREASURERS REPORT- MANAGEMENT REPORT

1. Eric motion to proceed with foreclosure notice at 1400 Applethorn. Seconded by Lisa approved unanimously.
2. Eric requested HRW to send thank you letter to 1000 Bramhal upon getting current with their dues.
3. Continue with Hull insurance HRW to get two other bids.
4. On Annual meeting notice add \*See website for budget info.
5. Eric motioned to transfer \$2,000 to cover pool fence. Seconded by Jay. Passed unanimously. Reserve funds were used for lighting at the sign.
6. Approved Annual Plan draft for HRW at last months meeting.

## III. NEW BUSINESS –

1. Rusty mailboxes. Review rules on replacement.
2. Annual Mtg set for Monday, April 28<sup>th</sup>, 2008. Seth to present completed projects and upcoming projects. Look at changing monthly meetings to 4<sup>th</sup> week of the month to enable HRW to get Board packet to the Board in a timely manner.
3. April 5<sup>th</sup> yard sale.

**ADJOURN 8:11PM**

**NEXT BOARD MEETING-ANNUAL COMMUNITY  
METTING // Monday, April 28th, 2008, 6:00pm**