



HOA BOARD OF DIRECTORS MEETING

Monday, April 27, 2009 // 7:00 pm // 1413 Applethorn Dr.

BOARD MEMEBERS IN ATTENDANCE: Chris Bordeaux, Lisa Montoya, Renee Pfau, Eric Sayer and Mary Lou Jackson **BOARD MEMEBERS NOT IN ATTENDANCE:** Brandon Whelan

CALL TO ORDER AT 7:05PM

February, 2009 meeting minutes were reviewed. Motion by Renee Pfau & seconded by Chris Bordeaux to approve minutes. Motion carried.

I. TREASURER REPORTS –

- A) See treasurer report for details. .

II. MANAGEMENT REPORT -

- A) Management reports were reviewed. Two complaints from neighbors, 1. Someone hitting golf balls in their yard, 2. Loud music being played outside and disturbing neighbors

III. COMMITTEE –

- A) Pools – opening on May 23. Trim on pool house has been painted. Not pressure washing the pool house at this time since it has been painted. Bathroom floors have been installed. Cars in parking lot and owners will be notified via web to remove them
- B) Grounds – New contracts for landscaping will be sent out to the following: Valley Crest, Tru Green; Southern Garden; Cutting Edge & Ground Scapes. The hedges on Grappenhall have been cut and the grass has been cut inside the pool area.
- C) Social – Boards are out at the entrances of the subdivision with information on them about current events. Eg. Annual Board Meeting and Yard Sale. Easter Parade did not take place this year, there were no volunteers to coordinate this event. Pool party is planned after the opening of the pool. Have a new family moved in on Daresbury that need a welcome basket. Apex Peak Fest is May 2.
- D) Architectural – Fence for XXXX was approved
- E) Communication – Information sheet is 99% finished and will try to get new directory out by July 1
- F) Rules & Regs – No updates

IV. UNFINISHED BUSINESS -

- A) Action List from previous meeting were discussed.
- B) Grounds committee suggested having a garden of the month in the neighborhood.
- C) Committee reports need to be sent out before each meeting
- D) Chris Bordeaux contacted City of Apex about extra lighting in the neighborhood and it is lighted per contract every 300'

IV. NEW BUSINESS –

- A) The annual Whitehall Manor Subdivision meeting will be held on April 29, 7:00-8:30p at Apex Community Center. Discussion about how the meeting would be run.
- B) **ADJOURN** 8.35p
- C) **NEXT BOARD MEETING-** // Monday, June 22, 2009 7:00pm at 1413 Applethorn Dr.