



HOA BOARD OF DIRECTORS MEETING

Tuesday, May 8, 2007 // 7:30 pm // 320 N Salem St., Suite 300

CALL TO ORDER AT 7:35PM

APPROVAL OF THE MINUTES

I. WELCOME NEW MEMBERS: MARY LOU, BRANDON & MARK

All member introductions

Seth, President

Mark, V. Pres.

Eric, Treasurer

Mary Lou, Asst. Treasurer

Lisa, Secretary

Brandon, Asst. Secretary

Jay, Committee Chair

York to send out welcome letter to neighborhood

II. FINANCIAL UPDATE

Budget update and printout from Eric

Collecting on past due amounts 16 homeowners

Will make payment arrangements with homeowners who contact us

15 day demand letters from York and attorney sent in April lien on houses is next

Table for HRW on how to proceed with covenant enforcements

5 overdue at over \$500, 1 at \$300, 1 at \$225, 9 overdue for less than \$154

III. NEW BUSINESS

a. York to email Bernard and cc Lisa on clean up of empty lots to be done within 10 days

b. Seth to show me how to input info into the HOA website

c. Balance sheet added to website and budget sheet updated semi annually

d. Nancy to send Seth Word documents of the above spreadsheets which he will convert to PDF

e. Nancy to follow up with Brad on the map of WHM

f. Lots 4-13 are the Village

g. Seth to check if we could get police report on speed monitoring

h. Waiting for petition with 75% homeowners to proceed with greenway specifics

i. Prioritize neighborhood improvements

IV. COMMITTEES

a. **Social**-ice cream social set with Pellican's snowballs for pool opening on May 19th, 2007

3 welcome baskets delivered to new neighbors (Daresbury, Applethorn & Towhee)

Order magnets for mailboxes

b. **Grounds & Maintenance**-



c. **Pool & Landscaping-**

York to follow up with American Pool (pool company) re: having pool ready including pool house and chair table set up

Pool inspection scheduled for Wed, May 9 for pool opening on the 12th

Contract says the 19th

York to let Jay know the progress

Pool addendum H to be left until we can better secure and monitor the pool

Seth, Jay o.k. with \$180 no reminder letters will accept payment

Possible temporary security suggestions: ML-sign in sheet, Nancy colored fobs

Pool company locks at the end of everyday

Take % of the V homes compared to ours and calculate from there

HRW to handle/advise on pool safety

Letter from Bernard re taking out the shrubs on Grappenhall

Jay working with Tru Green and neighbors on Grappenhall for 2nd phase of planting

Pine straw in by the end of this month

Lights for sign coming

Landscape designers possible for new sign design not necessary expense in other areas

Jay to check pricing on sign updating-Nancy to get him Wood Graphics #

d. **Communications-**still needing volunteers

ADJOURN 9:35PM

NEXT BOARD MEETING // Tuesday, June 19, 2007, 7:00pm