



**HOA BOARD OF DIRECTORS MEETING**

Tuesday, June 12, 2007 // 7:00 pm // 320 N Salem St., Suite 300

**CALL TO ORDER AT 7:05PM**

**APPROVAL OF THE MINUTES**

Call to order 7:00Pm

Approval of May Minutes

- I. Committee Reports
  - a. Pool Committee
    - i. See Pool Committee Estimate for details.
    - ii. Requested that Pool Committee provide:
      1. Estimate on repairs for the pool bathrooms
      2. Estimate from Harrison Fence to provide quote for complete fence installation with key card access.
      3. Estimate for Member's Only, No Trespassing and Pool Rules Signs.
      4. Asked HRW to get estimate for repairing Pool House Pump Piping.
  - b. Grounds Committee not present.
- II. Management Report
  - a. See attached Management Report
    - i. Finance:
      1. HRW will update Finical Report and will provide a delivery date. The new report will be issued before July 15<sup>th</sup>
      2. HRW will research the \$500 charge to Owner on the 1<sup>st</sup> page of the Finical Report.
      3. HRW will provide a projected budget for the rest of the year by the June 22<sup>nd</sup>.
    - ii. Rule and Regulations: Additional Rules and Regulations were provided to the board and forwarded to the Rules and Regulation Committee for review.
    - iii. Lawn: It was decided that 10 3 gallon variegated privets will be installed on Grappenhall Drive
- III. Unfinished Business
  - a. Resolution of Debt to Developer: No additional information or developments were provided at this meeting
  - b. Un-kept Developer Lots: HRW will send a letter to the builder and developer as follow up on the un-kept developer lots.
- IV. New Business:



- a. Speeding Concerns: Apex Police are being contact requesting data developed during there investigation.
- b. Rules and Regulation: This item was forward to the Rules and Regulations Committee to be discussed at the next board meeting.

Meeting Adjournment: 9:30PM

Next Meeting July 17, 2007