



**HOA BOARD OF DIRECTORS MEETING**

Monday, June 22, 2009 // 7:00 pm // 1413 Applethorn Drive

**BOARD MEMBERS IN ATTENDANCE:**

Lisa Montoya, Renee Pfau, Mary Lou Jackson, Chris Bourdreaux, Kelley Spence, and HRW rep, Vera Mason

**BOARD MEMBERS NOT IN ATTENDANCE:**

Rick Gardner

**CALL TO ORDER AT 7:07PM**

**QUORUM ESTABLISHED**

**2009 Annual HOA meeting minutes were read and approved. HOA is investigating changing the covenants of the subdivision for resales to pay capital at closing. Motion with correction by Chris. Motion seconded by Renee. Motion carried.**

**I. TREASURER'S REPORT-**

1. Expenses are over \$1000 due to pool expenses and postage
2. Extra income due to pool sales from Village
3. Past due accounts were discussed
4. New statements have been sent out
5. Renee will work on new budget for 2011 – directors should decide how much funds we want to make for the year
6. 3 neighbors will be past the \$500 mark – these will need letters

**II. MANAGEMENT REPORT-**

1. Five landscape bids to be discussed
2. New insurance company: Sorgi agency (Erie Insurance). Insurance payments will be \$267.00 per month for 8 months, with a \$262.00 initial down payment

**III. COMMITTEES-**

1. Grounds Committee – Lisa Montoya
  - a) 5 landscaping bids: Valley Crest, Groundscapes, Cutting Edge, A 1 Landscaping, Second Nature
  - b) \$14,067 - Valley Crest, \$13,875 – Cutting Edge (did not include pinestraw), \$13,416 – Groundscapes, \$14,590 – Second Nature, \$15,000 – A1 Landscaping
  - c) All bids were reviewed. Motion made by Chris for Valley Crest. Seconded by Renee. Motion carries.
2. Pool Committee – Renee Pfau
  - a) 7 memberships paid
  - b) Pool chlorinator not fixed as of this date, repairs have been done
  - c) Gate needs to be fixed and realigned



- d) Mesh not painted because of swimmers in the area
- e) Lots of complaints about people smoking - have ordered a sign
- f) Inside lights not working
- g) Complaint – pool toys everywhere and need to be put in one place, Ralf will get a container for them
- h) Pool is painted as per Wake County code, need to repaint areas on the deck that are slick

3. Social Committee –

- a) No report, need to determine date for pool party

4. Architectural Review Committee –

- a) ARC reports reviewed and approved via online

5. Communications Committee –

- a) Assigned to Kelley Spence

6. Rules and Regulations –

- a) No report

**IV. OLD BUSINESS –**

No old business.

**V. NEW BUSINESS –**

1. Chris – change positions on the board

a) Time remaining on board for current members:

- Chris – 3 years
- Kelley – 3 years
- Lisa – 3 years
- Rick – 2 years
- Mary Lou – 2 years
- Renee – 2 years
- Need one more member to replace Brandon Whelan

b) Positions:

- Renee – treasurer. Motion carried
- Kelley – secretary. Motion carried
- Chris – vice president. Motion carried
- Mary Lou – assistant secretary. Motion carried.
- Lisa – president. Motion carried.
- Vacant - assistant treasurer
- Vacant – member at large



2. Committee chairs:
  - Communications – Kelley
  - Rules and Regulations – Mary Lou
  - Architectural Review – Chris
  - Pool – Renee
  - Grounds – Lisa
  - Social – New board member
3. Lisa presented a Code of Conduct for the Board of Directors
4. Vera will provide Board with a resolution so we can vote via email
5. Harrison fence emailed and mentioned that the fence around the sign needs to be repainted – will put in projects in the new budget
6. Next meeting date changed to August 31<sup>st</sup>.

**Motion by Lisa to adjourn meeting. Seconded by Kelley. Motion carried.**

**ADJOURN 8:58PM**