

## **HOA BOARD OF DIRECTORS MEETING**

Monday, July 28, 2008 // 7:00 pm // Duncan Commons

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

Rick Gardner, Lisa Montoya, Renee Pfau, Brandon Whelan, Eric Sayer,

### **BOARD MEMEBERS NOT IN ATTENDANCE:**

Mark Sporer, Mary Lou Jackson

### **CALL TO ORDER AT 7:06PM**

**June 23rd<sup>h</sup>, 2008 meeting minutes, Item IV.e changed from Lisa to Renee as responsible BOD member, Brandon Whelan moved to APPROVE MINUTES. Seconded by Lisa Montoya. The motion passed unanimously with the approve change.**

### **I. TREASURER REPORTS –**

- A) See treasurer report for details.
- B) Renee provided details on future potential projects and budgets. See detailed project lists from Renee.
- C) Eric will research capital assessment status.

### **II. MANAGEMENT REPORT -**

- A) See attached management reports.

### **III. COMMITTEE –**

- A) Pools – Repairs to lights have been completed. HRW is researching the cost of extending pool season however a response has not been provided. Renee is researching alternate recycling bin.
- B) Grounds – Lisa will look into pine straws refreshing along common spaces. Lisa will ask ground crews about pool mulch.
- C) Social – On track and successful. Suggested that the Halloween Party be the October 26<sup>th</sup>. Rick will research party.
- D) Architectural – No updates. Two ARC Request waiting approval. Eric as volunteer.
- E) Communication - Reviewed with Seth possibility of adding directory to website. It may be possible to have private section of website with logon access only.

### **IV. UNFINISHED BUSINESS -**

- A) Old Business “No Solicitation” signs. Researched “No Solicitation” options. Community group can ask about BOD for permission to access neighborhood.
- B) Mark Sporer has submitted his resignation letter which leaves one vacancy. See attached. Update website to include information of BOD Vacancy.
- C) Eric asked about phone service at pool. Renee will request HRW to research restricting of the use of the pool phone to 911 calls and pool business.
- D) Brandon motioned to move board meeting to bi-monthly schedule. Seconded by Eric Slayer, approved 3 – 2. Lisa has requested that all BOD members promptly response to emails. Next meeting will be on August 25.
- E) Eric motioned that committees report be submitted in writing to other BOD week before meeting via email. Seconded by Lisa, approved by Board.

Meeting adjured 8:25PM.