

HOA BOARD OF DIRECTORS MEETING

Monday, August 25, 2008 // 7:00 pm // 1413 Applethorn Dr

BOARD MEMEBERS IN ATTENDANCE:

Rick Gardner, Lisa Montoya, Renee Pfau, Eric Sayer, Mary Lou Jackson

BOARD MEMEBERS NOT IN ATTENDANCE:

Brandon Whelan

CALL TO ORDER AT 7:10PM

July 28, 2008 meeting minutes were discussed. Lisa Montoya moved to approve minutes. Seconded by Eric Sayer. The motion passed.

I.TREASURER REPORTS –

- A) A current budget was presented to the Board but there seems to be some discrepancies between the figures Eric Sayer shows as our balance and what HRW shows as our balance. Eric Sayer will discuss this with HRW and hopefully get all this straightened out. It seems Eric shows more income than HRW. We are not getting updated & correct/accurate figures from HRW. There was much discussion about this

II. MANAGEMENT REPORT -

- A) See attached management reports that were presented by Gordana Sekulic from HRW.

III. COMMITTEE –

- A) Pools – Have not had any major complaints this month. It had been requested to the Pool Committee that the pool stay open another two weeks till Sept 14. The motion was made by Renee Pfau that we keep the pool open for another two weeks at a cost of \$1,000.00 seconded by Lisa Montoya. The motion was denied...two for the motion and three against the motion
- B) Grounds – Lisa said that our contract with TruGreen states that they only apply pine needles to our common area once a year and this was not done in April so they are supposed to be doing it in October. Also, the strip by the pool that has mulch on it is going to be seeded so the mulch will have to come out. Renee Pfau asked for some help to remove the mulch. Lisa will work with TruGreen to have this done.
- C) Social – Rick Gardner stated that he has not received any new names of homeowners just moving in from HRW. We do want to make sure that our new neighbors are welcomed and if they need anything we are here to help them. The Halloween Parade & Party is scheduled for October 26.
- D) Architectural – Eric Sayer & Lisa Montoya have reviewed two requests.
- E) Communication – Since Mark Sporer has resigned from the HOA Board it was suggested that we post it on our web site that we are in search of a new board member.

IV.UNFINISHED BUSINESS –

V.NEW BUSINESS

- A) A letter was received from The Reserve asking if they could have permission to use our swimming pool. This will be discussed further at our next meeting. Gordana will inform BRG, we are looking into their request. We are checking on the size of our pool being able to accommodate more people. We currently have 193 homes in our HOA with some families from Whitehall Village paying to use our pool. There was some discussion about the possibility of adding on to our pool.
- B) The 2009 Budget was reviewed with much discussion. There will be further discussion on this at our next meeting on October 27. 2008

Meeting adjourned 9:30PM.