



**HOA BOARD OF DIRECTORS MEETING**

Monday, April 19, 2010 // 7:00 pm // 1006 Sworton Court

**BOARD MEMBERS IN ATTENDANCE:**

Lisa Montoya, Renee Pfau, Chris Boudreaux, Kelley Spence, April Roberts, and Rick Gardner

**BOARD MEMBERS NOT IN ATTENDANCE:**

Mary Lou Jackson and HRW rep, Vera Mason

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

**QUORUM ESTABLISHED**

**February Board of Directors Meeting minutes were approved. Motion for approval as minutes stand by Rick. Motion seconded by Renee. Motion carried.**

**I. TREASURER'S REPORT-**

1. Down to two delinquent accounts

**II. MANAGEMENT REPORT-**

1. Waiting for quote on 2 poles (pool parking lot and cul-de-sac)
2. Go over agenda for annual meeting
  - a. Need info for projects, pool furniture, and lights
3. April signed code of conduct

**III. COMMITTEES-**

1. Grounds Committee – Lisa Montoya
  - a) Valley Crest prepared for the season, planted flowers – look to extend flower bed next season
  - b) Tree rules? Bylaws say ARC form must be filled out for the removal of trees with diameters larger than 10 inches
2. Pool Committee – Renee Pfau
  - a) Police called to break up fight in the pool parking lot
  - b) Option to chain off parking lot with sign for no overnight parking (cost by annual meeting) and street light addition
  - c) Furniture ordered – order pulley system to last longer (forest green)
  - d) Furniture cost: \$5,013 (3 tables, 30 lounge chairs, 3 umbrellas) but change to market umbrellas, so final price should be cheaper
  - e) Inspection – certificate for passing after drains installed
  - f) Pool company couldn't get in pool – maybe fob needs new batteries



3. Social Committee – April Roberts
  - a) May 15<sup>th</sup> planned for yard sale, with rain date of May 22
  - b) Plan pool event for June (possibly the 12<sup>th</sup>)
  - c) Check price for water slide – interactive play grounds
  - d) Check power issue to see if possible to have a band
  - e) Snow cone pricing
  
4. Architectural Review Committee – Chris Boudreaux
  - a) Approval of 9 requests
  - b) Pool house color – chosen as form of yellow
  - c) Call contractor for pool painting (determine issue with contractor at Haddon Hall)
  
5. Communications Committee – Kelley Spence
  - a) Form for directory updates to be distributed at annual meeting
  - b) Suggestions for newsletter: Peak Fest, NCSU campus cinema free movies

#### **IV. OLD BUSINESS –**

1. Appoint April to Rick's position; vote to fill Brandon's position at annual meeting
2. Chris motions to appoint April to fill Rick's position. Kelley seconds. Motion carries, term is for 3 years

#### **V. NEW BUSINESS –**

1. No news on pool occupancy
2. BRG – proposal for what we would pay for property
3. Speed bump issue to be brought up at annual meeting: have homeowners vote, if issue, we need to research further
4. Who can come to the meetings? Put info on homeowners forum and in newsletter – contact a board member to find out location of meeting
5. Website bickering – avoid commenting as a board member

**Next meeting: Annual meeting April 29<sup>th</sup> 7:00 pm**

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

**ADJOURN 8:20 PM**