



ANNUAL COMMUNITY MEETING

Monday, April 28, 2009 // 7:00 pm // Apex Community Center-

BOARD MEMEBERS IN ATTENDANCE:

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

CALL TO ORDER AT 7:10p

April 28, 2008 meeting minutes read by Mary Lou Jackson, nothing in question. Vinny Bonnano moved to approve minutes. Seconded by Ralf Achtelstetter. The motion passed.

QUORUM ESTABLISHED

I. TREASURER'S REPORT-

Eric Sayer presented the Balance sheet. Then discussion of how the budget was planned for 2009.

First half of the year funds would be spent on maintenance projects, paint the pool and new mats in the bathrooms for safety, paint the trim on the pool house and fixed the entrance sign. In the second half of the year the pool furniture will be replaced and the fill line for the pool will be fixed after the pool is closed for the year.

Information for future projects in 2010...new pool furniture with umbrellas: replace the street lights at a cost of \$275.00 per pole; some landscaping and put a new sign at the entrance on Towhee.

II. COMMITTEES-

a) Grounds Committee-Lisa Montoya

1. Reminded everyone about the HOA website to download architectural approval forms and see the neighborhood standards document and please plan ahead so you have your approval before your start date.
2. Looking for new bids on landscaping in the neighborhood
3. Mulch area in pool is now grass
4. Wax Myrtle on the corner on Grappenhall are to be trimmed to match the other side of the road
5. Entrance sign has new plants. Neighbor Ashley Grady will design different plants ideas for four different times of the year
6. Looking for volunteers to heard up "garden of the month" club.
7. Mail box replacements made be purchased at Rodney's Signs for \$44.84...if you want them to install them the cost is \$65.00

b) Pool Committee Chair-Renee Pfau

1. Dates for the pool this year are May 23 – Sept 15 from 6a – 10p
2. Looking for more committee members

c) Social-Rick Gardner

1. Pool party is planned
2. Halloween party planned with magicians
3. Welcome baskets are now "Welcome Packets"
4. Neighborhood yard sale is May 9 with a rain date of May 16

c) Communications- Eric Sayer



1. Whitehall Manor Directory is in the works...new forms to use are going to be sent out in the neighborhood to put family information in. The directory will have some advertising in it to help defray some of the expenses of printing the directory
2. A presentation was given to the board back in February about a neighborhood watch...need volunteers to head this up.

III. NEW BUSINESS –

1. Eric Sayer conducted the nominations for three new board members. Opened the floor for other nominations. Lisa Montoya was nominated by Rick Gardner to serve on the Board again. moved to approve all three members names by acclamation.
2. Whitehall Manor HOA is a nonprofit organization. Eric Sayer read the resolution and the motion was made by the Board and seconded by Charley Wildes. Motion carried
3. HOA is working on changing the Covenant of the subdivision to read that any new homeowner pay dues at closing. Question...does the board have a target figure that would like to reach?
4. Open Discussion Session
 - ⊃ Ken MCollar asked how many homeowners in Whitehall Manor and Whitehall Village. Answer was 193 in Manor and 35 in Village.
 - ⊃ Casey Ross, 1206 Applethorn asked about fund raisers within the community.
 - ⊃ Seth Packham asked about the empty lots in the neighborhood and what had we done to make sure that BRG/Canapex take care of them.
 - ⊃ Charles Wildes, Brian Alexander, Frank Wallace were questioning the creek behind their homes and whose responsibility it is to take care of this. Lisa Montoya suggested that these homeowners contact the City of Apex about this.
 - ⊃ Thanks by Seth Packam to the Board for fixing the entrance sign. Cost was under \$2,000.

ADJOURN 8:40p