



ANNUAL COMMUNITY MEETING

Thursday, April 29, 2009 // 7:00 pm // Apex Community Center-

BOARD MEMEBERS IN ATTENDANCE:

Chris Bordeaux, Rick Gardner, Mary Lou Jackson, Lisa Montoya, Renee Pfau, Kelley Spence, April Roberts, and HRW Rep. Vera Mason

CALL TO ORDER AT 7:06pm

April 28, 2009 meeting minutes read by meeting attendees, nothing in question. _____ moved to approve minutes. Seconded by Amanda Mellenberger. The motion passed.

QUORUM ESTABLISHED

I. GUEST SPEAKER: MAYOR PRO TEMPORE- BRYAN GOSSAGE

- Discussion of traffic safety and speed humps
- People running stop sign at Grappenhall and Applethorn
- Kip Daly suggested stop sign or speed hump near Sworton and Grappenhall
- Chris Bordeaux suggested stop sign near Towhee and Applethorn
- Neighborhood speed study done in 2007, but no one at annual meeting wanted to pursue
- Council requires 70% community agreement and 10% financial support for speed humps
- Potential solution would be to add a visual planting in the intersections
- Town can step up enforcement in area to catch violators
- Homeowners can report violators to Deborah Hansen (need make, model, and plate information)
- Amanda Mellenberger asked about plans for planting on the Peakway medium
- Vote to pursue speed study – all in favor. Motion carries.

II. TREASURER'S REPORT-

- Renee Pfau presented the Balance sheet
- Nina Parker asked if the Welcome Baskets are necessary. Answer was that the funds for them are part of the Social budget, left over funds are used for other events
- Main project for 2010 is new street lights – will start pending the cost of a light in the pool parking lot and take 6-8 weeks for completion, work done by the town of Apex
- Brett Gantt asked if the new lights would be more efficient. Answer was the Town does not currently have the capability to go to LED or other new technology
- Chris Bordeaux reminded attendees to go to the Apex Public Works website to inform the city that bulbs are out or the lights are not working properly
- Dawn Hayes asked about a chain for the pool parking lot. Answer was the board is currently looking into this
- Amanda Mellenberger asked who would be in charge of locking the chain. Answer is the pool company, a board member, or the landscaping company



III. COMMITTEES-

A. Social Committee - April Roberts

- Neighborhood yard sale is May 15th with a rain date of May 22nd
- Pool party is planned for June 12th
- Need suggestions, ideas, and volunteers to make these events happen

B. Communications Committee – Kelley Spence

- Directory distributed in January 2010
- Newsletters distributed bi-monthly, always looking for featured homeowner or other topics

C. Architectural Review Committee – Chris Bordeaux

- Reminded everyone that trees 10” in diameter and 2 feet above the ground require ARC forms
- Requests are usually approved in 2 days
- Brian Alexander asked about not receiving approval, committee to go over process with HRW
- ARC forms are for the safety and uniformity of the neighborhood
- If no ARC approval for project, HRW sends a stop notice and homeowner is required to stop the project, pay a fine, and remove/change project if it does not meet neighborhood standards

IV. NEW BUSINESS –

- Rick Gardner resigned from HOA Board
- Floor open for nominations. Kip Daly only homeowner interested. Moved to approve by acclimation.
- Approval of resolution to excess 2009 operating income to 2010 operating expenses. Motion to approve by Vinny Bonnano. Seconded by James Rodriguez. Motion carries.
- Amanda Mellenberger asked about solicitation. Answer is the solicitation signs have no effect, but make sure solicitors have a stamped permit from the Town of Apex. Homeowners can call police if solicitors do not have the permit.
- Scott Clausson asked about a lot for playground. Answer is that the board is currently in communication with BRG and researching the lots. Community would need to pay a special assessment.
- Brett Gantt asked about greenway access. Answer is that BRG will not provide access until the lot next door is developed.
- Brian Alexander asked about homeowners parking on the street. Answer is to let a board member or HRW know if it s a recurring issue and that company vehicles are prohibited on the street.

Vinny Bonnano motioned to adjourn. James Rodriguez seconded. Motion carries.

ADJOURN 8:11pm