



HOA BOARD OF DIRECTORS MEETING

Monday, June 28, 2010 // 7:00 pm // 1413 Applethorn

BOARD MEMBERS IN ATTENDANCE:

Mary Lou Jackson, Lisa Montoya, Renee Pfau, Chris Boudreaux, April Roberts, Kip Daly, and Vera Mason, HRW Representative

BOARD MEMBERS NOT IN ATTENDANCE:

Kelley Spence

CALL TO ORDER AT 7:05 PM

QUORUM ESTABLISHED

April Board of Directors Meeting minutes were approved. Motion for approval as minutes stand by Chris. Motion seconded by Renee. Motion carried.

I. TREASURER'S REPORT-

1. On track with spending at midyear mark – need project ideas for next year
2. 2 homeowners with delinquent accounts

II. MANAGEMENT REPORT-

1. Motion to have management call and send an email to homeowners one week before sending delinquent accounts to the attorney by Chris. Motion seconded by April. Motion carried.
2. Five paid members from Village for pool usage, prorated charges for those joining after July 1 (some people are using without paying, cards have not been deactivated)

III. COMMITTEES-

1. Grounds Committee – Lisa Montoya
 - a) Discussed lot purchasing for neighborhood
 - b) BRG says to make offer on lots, Vera to look at financing options (Lot by pool is \$180,000, other vacant lots were \$55,000 and \$43,000)
 - c) Homeowner in neighborhood offered architect services to determine if a baby pool and playground could work at pool area
2. Pool Committee – Renee Pfau
 - a) Discussion of grill for pool – tabled until discussion for new year funds
3. Social Committee – April Roberts
 - a) Party went well with good attendance
4. Architectural Review Committee – Chris Boudreaux
 - a) New house on Whiston must be repainted, color not suitable for neighborhood
5. Communications Committee – Kelley Spence
 - a) Suggestions for newsletter



IV. OLD BUSINESS –

1. Street light estimate should be available this week and lights installed soon

V. NEW BUSINESS –

1. Kip will chair a neighborhood watch

Next meeting: August 23rd 7:00 pm

Motion by April to adjourn meeting. Seconded by Kip. Motion carried.

ADJOURN