



HOA BOARD OF DIRECTORS MEETING

Monday, August 23, 2010 // 7:00 pm // 1413 Applethorn

BOARD MEMBERS IN ATTENDANCE:

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

BOARD MEMBERS NOT IN ATTENDANCE:

Kip Daly

CALL TO ORDER AT 7:06 PM

QUORUM ESTABLISHED

June Board of Directors Meeting minutes were approved. Motion for approval as minutes stand by Mary Lou. Motion seconded by Renee. Motion carried.

I. CHOOSING OF NEIGHBORHOOD PAINT SCHEME-

1. Motion to approve the neighborhood paint scheme as the top five paint chips (in the order of lightest to darkest) of the January 2009 Sherwin Williams paint wheel by Chris. Motion seconded by Renee. Motion Carries.

II. HOUSE EXTERIOR COLOR ISSUE-

1. Letter sent to homeowner requiring changing of the door color
2. Paint likely to fade significantly to match paint chip better
3. Motion to approve current paint color scheme by April. Motion seconded by Renee. One opposed. Motion carries.

III. TREASURER'S REPORT-

1. On track with spending
2. Final cost of street lights: \$7854.78
3. Postage higher because of late fee notices
4. Nothing planned for remainder of year – end with about \$23,000 including reserve, \$5,000 to carry over to next year for projects
5. Project sheet ideas:
 - a. Gutters for pool house
 - b. Pool cover
 - c. Front entrance beautification
 - d. Chain and lock for pool parking lot

IV. MANAGEMENT REPORT-

1. No more class B lots in the neighborhood, builder should have been paying dues since Jan. 1, 2006
2. Send letter to BRG requesting ARC for new houses being built



V. COMMITTEES-

1. Grounds Committee – Lisa Montoya
 - a. Valley Crest to review condition of plants at front entrance
2. Pool Committee – Renee Pfau
 - a. Not being checked twice a day
 - b. Pool closing end of day September 13th
3. Social Committee – April Roberts
 - a. Interest in 2nd yard sale
4. Architectural Review Committee – Chris Boudreaux
 - a. One review submitted and approved
5. Communications Committee – Kelley Spence
 - a. Suggestions for newsletter (pool closing, new paint rules, yard sale, 3 feet of separation between trash cans and recycle cans)

VI. OLD BUSINESS –

VII. NEW BUSINESS –

1. Kip has speed study, will share results
2. Drainage issue in Mary Lou's yard

Next meeting: October 25th 7:00 pm

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

ADJOURN AT 8:29 PM