



**HOA BOARD OF DIRECTORS MEETING**

Monday, November 15, 2010 // 7:00 pm // 1413 Applethorn

**BOARD MEMBERS IN ATTENDANCE:**

Mary Lou Jackson, Lisa Montoya, Chris Boudreaux, Kelley Spence, Kip Daly, April Roberts, and Renee Pfau

**BOARD MEMBERS NOT IN ATTENDANCE:** Vera Mason, HRW Representative

**CALL TO ORDER AT 7:03 PM**

**QUORUM ESTABLISHED**

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

**I. TREASURER'S REPORT-**

1. On track with spending
2. Budget for 2011
  - a. Assessment to stay the same
  - b. Budget pool income to be low
  - c. Utilities to stay the same as last year
  - d. Social to stay at \$500 and welcome baskets \$100
  - e. Budget \$500 for legal
  - f. Need to check insurance numbers for 2010
  - g. No management increase
  - h. Reserve to be minimum of \$20,000
  - i. Projects – common ground survey (by April), pool cover
  - j. Vote over email for 2011 budget (all members aware of approval of budget over email must be done with 24 hours of receipt, budget must be turned in by Dec 15<sup>th</sup>)

**II. MANAGEMENT REPORT-**

**III. COMMITTEES-**

1. Pool Committee – Renee Pfau
  - a. Interview pool companies – part of bidding process
  - b. Harrison Fence chain - \$450, includes black posts, chains, installation
  - c. Motion to approve installation of pool chain by Harrison fence for \$450 by Mary Lou, Seconded by Kip. Motion carries. To be installed within the next four weeks (Need 5 keys for padlock)
2. Grounds Committee – Lisa Montoya
  - a. BRG to clean lot 190 (Grappenhall and Daresbury) every 2 weeks



- b. Price to clean natural area by pool parking lot - \$850 (board to check to see if it needs to be cleaned)
  - c. Hold up on street lights is the lantern supplier
  - d. Lisa to call and try to get a date for light installation
3. Social Committee – April Roberts
- a. Halloween party a success
4. Architectural Review Committee – Chris Boudreaux
- a. One new request submitted
  - b. Paint situation with BRG – told they have to submit new paint color with chips
  - c. Green door not painted as of Sunday – probably waiting for columns to be painted
5. Communications Committee – Kelley Spence
- a. Distribution of Nov/Dec newsletter

**IV. OLD BUSINESS –**

**V. NEW BUSINESS –**

**Next meeting: January 25<sup>th</sup> 7:00 pm**

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

**ADJOURN AT 8:14 PM**