



HOA BOARD OF DIRECTORS MEETING

Monday, May 23, 2011 // 7:00 pm // 1413 Applethorn

BOARD MEMBERS IN ATTENDANCE:

Mary Lou Jackson, Lisa Montoya, Kip Daly, Chris Boudreaux, Kelley Spence, Amanda Mellenberger, and Vera Mason, HRW Representative

BOARD MEMBERS NOT IN ATTENDANCE: April Roberts

CALL TO ORDER AT 7:08 PM

QUORUM ESTABLISHED

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

I. TREASURER'S REPORT-

1. On track with spending
2. Utilities and admin under budget

II. MANAGEMENT REPORT-

1. Three new homeowners

III. COMMITTEES-

1. Pool Committee – Kip Daly
 - a. Card reader not recognizing cards – sign posted with code to enter gate
 - b. Card reader to be repaired and new code created
 - c. New handicapped signs were installed by Chris
2. Grounds Committee – Lisa Montoya
 - a. Valley Crest quotes for landscaping:
 - \$400 for improving bushes at the stop sign on Whiston and Grappenhall
 - \$800 for improving Grappenhall near Salem Street
 - \$300 for improving entrance sign
 - b. Need to obtain survey to determine what property belongs to the HOA
3. Social Committee – April Roberts
 - a. Pool party – June 4th (low response so far)
4. Architectural Review Committee – Chris Boudreaux
 - a. Three requests approved
5. Communications Committee – Kelley Spence
 - a. Newsletter to be distributed in July



IV. OLD BUSINESS –

V. NEW BUSINESS –

1. Need to sign no trespassing letter from the Apex Police Office – Motion to sign by Mary Lou.
Seconded by Amanda. Motion carried.
2. Town council vote on allowing kids to play in cul-de-sacs was undecided
3. No outlet sign on Barrow Nook?
4. Estimate of street posts to match street lights?

Next meeting: July 25th 7:00 pm

Motion by Mary Lou to adjourn meeting. Seconded by Kip. Motion carried.

ADJOURN AT 7:55 PM