



**HOA BOARD OF DIRECTORS MEETING**

Monday, July 25, 2011 // 7:00 pm // 1413 Applethorn

**BOARD MEMBERS IN ATTENDANCE:**

Mary Lou Jackson, Lisa Montoya, Chris Boudreaux, Kelley Spence, April Roberts

**BOARD MEMBERS NOT IN ATTENDANCE:** Amanda Mellenberger, Kip Daly, and Vera Mason, HRW Representative

**CALL TO ORDER AT 7:06 PM**

**QUORUM ESTABLISHED**

July 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. Operating fund balance - \$8,566.64
2. 9 members from Village joined pool
3. Check on working capital for resales (Vera)

**II. MANAGEMENT REPORT-**

1. Exhaust fans replaced at pool house
2. Rewiring of canopy and security lights at pool house
3. Obtaining bid for upgrading entry sign lights
4. Chris to do common ground survey

**III. COMMITTEES-**

1. Pool Committee – Kip Daly
  - a. Invoice for blower, gas, and gas can
  - b. Invoice for vacuum hose and hanger
  - c. Need to tell pool company we want quotes before doing things
  - d. Bee activity – contact exterminator
  - e. Box to cover pool card reader (protect from weather)
  - f. Need to extend fence above 6 feet (to prevent people from leaning over and opening the fence)
2. Grounds Committee – Lisa Montoya
  - a. Landscaping upgrades – hold off until fall (ask about water contract visits)
  - b. Need to replace irrigation clock - \$350
  - c. Need to do something with street sign – get quotes on tiering flowers or brick border
  - d. Contacted town about street signs
  - e. Crack in sidewalk on Applethorn near Grappenhall – contacted town



3. Social Committee – April Roberts
  - a. Pool party – rescheduled for potentially the weekend of Aug 20<sup>th</sup>
  - b. Welcome baskets to be delivered soon
4. Architectural Review Committee – Chris Boudreaux
  - a. Four requests approved
5. Communications Committee – Kelley Spence
  - a. New webpage for newsletters on HOA website
  - b. Need to updated “Projects and Initiatives” page
  - c. Updated other pages
  - d. Will updated board and committee contact information after meeting

#### **IV. OLD BUSINESS –**

#### **V. NEW BUSINESS –**

1. Assigned new positions for board and committees:
  - Amanda – assistant secretary
  - April – assistant treasurer, social chair
  - Chris – vice president, arch review chair, pool member
  - Kelley – secretary, communications chair
  - Kip – member at large, pool chair
  - Lisa – president, grounds chair
  - Mary Lou – treasurer, pool member

**Next meeting: September 26<sup>th</sup> 7:00 pm**

**Motion by April to adjourn meeting. Seconded by Mary Lou. Motion carried.**

**ADJOURN AT 8:14 PM**