



HOA BOARD OF DIRECTORS MEETING

Monday, November 28, 2011 // 7:00 pm // 1005 Formal

BOARD MEMBERS IN ATTENDANCE:

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

BOARD MEMBERS NOT IN ATTENDANCE: Kip Daly and April Roberts

CALL TO ORDER AT 7:05 PM

QUORUM ESTABLISHED

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

I. TREASURER'S REPORT-

1. Operating fund balance - \$13,360.76
2. Returned check from CPM (\$1500)
3. Grounds survey \$1500

II. MANAGEMENT REPORT-

1. 5 new homeowners since September (11 total for year)
2. No response from BRG regarding shrubs – Motion to send hearing notice (Jan 23) to BRG by Mary Lou. Seconded by Amanda. Motion carried.
3. Voted to continue foreclosure on 1 home, see book of resolutions (Sept 26, 2010)

III. COMMITTEES-

1. Pool Committee – Mary Lou Jackson
 - a. Pool needs to be cleaned
 - b. Issue with company leaving gate open
 - c. Card reader not working and chain missing
2. Grounds Committee – Lisa Montoya
 - a. Upgrades depend on funds – wait until next year to decide
 - b. Grounds survey complete
3. Social Committee – April Roberts
 - a. Need 22 Welcome baskets (approximately \$10/each)
4. Architectural Review Committee – Chris Boudreaux
 - a. 2 requests approved
 - b. Pine straw area belongs to lot 27 homeowners



5. Communications Committee – Kelley Spence
 - a. Newsletter in January
 - b. Directory update in January
 - c. Determine owner/admin of Yahoo! site

IV. OLD BUSINESS –

V. NEW BUSINESS –

1. Motion to keep dues the same for 2012 by Mary Lou. Seconded by Kelley. Motion carried.
2. Will need to vote over email for budget.

Next meeting: January 23rd 7:00 pm

Motion by Amanda to adjourn meeting. Seconded by Chris. Motion carried.

ADJOURN AT 8:35 PM