

BOD meeting notes from August 10, 2009

In attendance: Pat B., Jim, Heather, Dave, myself. Meeting started at approx. 7:10pm

Minutes from last meeting accepted as written and sent out via email on 7/27/09. Account balance of \$21593.27

ACC –old business

Amy Glenn is going to be mailing out letters to the home owners that are in violation of the covenants regarding their lots, driveways, parking etc. It was noted that it might be best to mail these letters via registered mail for proof of delivery. The letters are requesting firm dates from the home owners for correction of the violations. If actions are not taken by the home owners, the board may have to revisit the idea of taking legal actions as this is really our only means of enforcing the rules. There are approx 15 to 20 violation letters being sent out. Jim and Amy will get copies of all letters to the BOD so that we all are aware of the content of the letters in case of questions etc.

Safety-old business

The supposed drug use around the pond area has been confirmed. Although this is not legally part of our development, it is adjacent to and between the two areas so is an area of concern for the BOD.

The agreed upon roads signs have been sent to a company for a formal bid request. It was pointed out that Daniel might be able to get the neighbor watch signs from his work, Dave will ask him about this.

Dave is planning on getting bark later this month and will get extra to be spread in the area in front of the entrance signs, when his is sure of a date he will ask for help with spreading it in this area.

Clean up event: The cleanup will be the rent ion ponds, common area behind the mailboxes, placing of posts for the signs and trash pickup by the children is planned for this event.

A budget of \$200 was approved for drinks, hot dogs, buns, chips etc for the event.

Dave has contacted a homeowner that has a chipper that they are willing to let us use during the clean up event which is still scheduled for Sept 19th.

Pat B. will contact the county for trash bags and to let them know when/what will need to be picked up afterwards.

It was agreed that a questionnaire should be drawn up to find out from the homeowners what, if anything, they would like to see happen with the common area behind the mailboxes.

Jim is going to work with the other ACC members to work out a “game plan” for the day IE: where we will all meet, where the food will be, who will be doing what etc.

None of the committee had any new business to discuss.

The meeting was adjourned at approx. 8pm.

Next meeting scheduled for September 14, 2009.