

1/11/10 BOD meeting notes

In attendance: Jim, Dave, Pat B, Heather, myself

Minutes from last meeting and treasury report given, and accepted.

Dave will contact those HO that have not yet paid dues. If dues have not been received by Feb 5th, late fee of \$3.00 per month, after Nov 2010 a \$50.00 penalty will be added.

ACC Committee: Bid received from All Weather landscaping for partial clearing of the area behind the mailboxes between lots 4 and 5 and also bid received for clearing of area next to lot 51 leading up to the cistern. Bid for clearing of the mailbox area to include cutting down all growth including trees back as far as the property line for lot 5 at this time. Discussion regarding clearing of the area, do the HO's whose homes boarder the area want it to be cleared? It was determined that the HO's were OK with the clearing as long as trees were replanted. Jim H will once again speak with the HO's effected to be sure they have a clear understanding of what the committee is doing and why. Pat B will speak with the landscaper to see what the additional cost will be for maintaining the newly cleared area. The HOA will purchase and plant trees and bushes in the spring. The bid for clearing was approved by a 3 to 1 vote. The bid for the clearing of the area along lot 51 was deemed too expensive; this area will be cleared by a couple of the HO's in the near future.

Laurie Turner (lot 45) has provided the BOD with a letter from her satellite dish company stating that the placement of her dish on the front of her house is the only location where she can get service. This letter fulfills the requirements of the covenants.

Dave called to get clarification regarding the maintenance of the road side ditches. According to the county, the ditches along the main roads are to be maintained by the county, the ditches in front of the homes are to be maintained by the HO. If there is a drainage problem with the ditches in front of a home the county may clean it up and then charge the HO.

Security Committee: Neighbor watch signs will be going back up as soon as the weather clears up. They will be placed the correct distance from the road as required by the county. The security committee is continuing their patrols of the neighborhood and run plates on cars that they feel do not belong in the area.

Pat B pointed out the she and Sandy noticed a truck with large drums in the back pulled off the road into the dirt area up in the Rose Park area. She contacted the police and was informed that the truck did belong to a neighbor. The driver of the truck stated that they "weren't going to dump this stuff here". Pat also contacted the realtor listed on the sign and explained to them that we are having a great deal of trouble with this area and would it be possible to get barriers placed at the end of the road.

Dave will draft a letter to send out to the HO's letting them know we are once again looking for a new member for the BOD and also that we are looking for members for the committees. The letter for the BOD position will need to be returned to the BOD by Feb 5th so we have time to get ballots out before the annual HOA meeting which is scheduled for March 25th 630pm to 9pm at the Monroe Libriary. I will be contacting the libriary to reserve the room.

Each committee is expected to have a draft of what they will be discussing at the HOA meeting ready by the next BOD meeting which is scheduled for Monday Feb 8th at 7pm.