

6/15/09 BOD Meeting Notes

Meeting started @ 7:10pm – In attendance: Pat B., Heather and Jim.

Minutes from last meeting read and accepted.

Old business: All Weather Landscaping has been contacted and informed that their bid was accepted for the following season. It was also noted that the retention ponds have been done for May as per their previous contract. However it appears that the rock wall has not been sprayed with herbicide as in the past. Pat B. said she would talk with the landscapers about this issue. As was noted in our last meeting, the contract for this year does not include maintenance of the retention ponds. This will be handled by the homeowners.

Jim is going to contact All Weather and two other landscapers to get bid on the initial clearing of the lot behind the mailboxes between lots 4 & 5.

The ACC committee was not able to meet last month but it was determined that reminder letters will need to be sent out regarding gravel drives, yard maintenance including ditches and the satellite dish issue that is still pending.

Locks are still needed for both the retention ponds and the posts leading up to the ponds. It was also noted that the posts/chains may need to be repaired or replaced. Pat B. is going to look on-line regarding the locks so that they can all be keyed the same.

Welcoming committee- The garage sale was considered to be a success. Although there was not a great deal of participation, those that did reported good turnout. It was noted that one thing that could be improved upon was the signs.

The next event will be the 4th of July event, it has been requested that the event start earlier so that more families could participate, the request to start at 2pm is being considered. A flyer with details about the event should be sent out soon. Heather requested support/donation from the HOA for game prizes for the event. \$100 was voted on and approved as funds for the event.

New Business: Pat B turned in paperwork for the “Adopt a Road “ program, as of yet she has not heard any response back.

Heather noted that there was a rather large elaborated fort being built in the “forest” area where the pond is located between our two developments. Since this is not “our” land it was determined that this is not a liability to the HOA, but we will want to keep an eye on the location to be sure that it doesn’t become a problem.

Next meeting is scheduled for July 13th @ 7pm. Meeting adjourned at 7:50pm.