

BOD Meeting notes July 27<sup>th</sup>, 2010

Meeting called to order at 7pm. In attendance: Pat B, Derrick, Sara, Kirby, myself.

Minutes from last meeting and treasure report read and accepted.

Old Business:

First up was a brief discussion to be certain that all the board members had received Heather McKinley's email resignation from the BOD. Heather felt that she had too many obligations at this time and in the foreseeable future to devote the time necessary to do a good job for the BOD. The board will need to decide what to do regarding a 5<sup>th</sup> board member.

The HO in lot 51 appears to still be dumping yard and other debris behind the HOA entrance sign. It was determined that the sign is on his property but the HOA has an easement so the dumping is not acceptable. This issue may need to be addressed in a more formal manner.

Kirby talked with and helped Brian replace the post leading to the common area next to his lot. The post is in place but we will still need to figure out a way to secure it in place.

Insurance, there was a question last meeting about the changes to the BOD and the insurance. The insurance company does not list the members of the board on the policy, so there is no need to make any changes. Also, regarding the PO Box, only one set of keys is issued, (which Pat R. has), if another set is needed there is a \$5 annual fee.

Pat B. researched items that the BOD could purchase to have our website address placed on, the BOD approved \$300 to purchase approx 100 items, some to hand out right away and extras to place in the welcome baskets that are given to new HO's.

The BOD hopes to hand these out to the HO's as they walk around in the next month or so and talk with the HO's about the board, what we do, who we are and that we will need two new board members in 2011. We will also remind the HO's about the need for members on the different committees.

The blackberry canes have been removed/pushed back from the area around the entrance sign; this will give the landscaper a definite area that he knows needs to be kept clear for the additional \$10 per month that he and the BOD agreed upon. There is still some concern regarding the area to the cistern beside/behind lot 51 being overgrown and even some alder trees now starting to grow.

As it was noted in at the last meeting, we should consider contacting a company to take a look at these cisterns and get bids for cleaning them out and maintaining the area.

Sara noted that she has had several HO's mention to her that they feel the letters they receive from the board and the various committees are very impersonally and not conducive to an open exchange of communication and information. The BOD acknowledges that we and the committees need to work on how and when we communicate with the HO's and feel that we are making steps in the right direction, IE: the website and our plans to walk around the neighborhood and talk with as many HO's as possible.

Derrick agreed to be the board representative on the ACC committee. He will reach out to them in the near future, explaining to them that the BOD is working on their request for better guidelines and expectations for not only the ACC, but all the committees.

A brief email response has been sent to James and Laura regarding their gravel driveway concerns. After some discussion, it was determined that the BOD's needs to contact them and have a personal talk rather than sending out yet another long email that may not address all the issues and concerns. Kirby and Sara agreed to talk with James and Laura; they will explain to them that the board understands that while they do have some unique issues (their grave drive was created by the builder; however it still is not approved and they will need to replace part of their irrigation system) they will still need to provide an acceptable date for complete removal / replacement of the gravel drive.

There were no committee meetings this month so there are no notes/new business from the committees.

New business:

Due to Heathers leaving, the board needed to vote on a new VP and would need a 5<sup>th</sup> member. After some discussion; Kirby agreed to take the VP position and Pat R. agreed to become a temporary voting board member until the next election in March. At that time, two seats will be open, Pat B. will be at the end of her term and a permanent replacement for Heather, both spots will be for 3 year terms.

To Do:

This week the board will work on the guidelines issue for the committees. The BOD would like to schedule a meeting with the ACC, tentatively September 19<sup>th</sup>, to talk about the issues.

Pat B. will order the items for the website, once they have arrived, the board will decide when and how we would like to hand them out to the HO's.

Kirby and his wife will touch base with Heather to see if she is still willing to be on the social committee and if she is still willing to spearhead the community cleanup on September 18<sup>th</sup>. If she isn't able to work on the community cleanup, Sara will work on getting reminder notices printed up and posted. Which reminded Pat B that she had purchased the brochure holders and received permission from the post office to place the brochure holders on the mailboxes, with the following guidelines: the holders could only be placed on the side of the boxes going away from the main road, they could not be permanently placed on the mailboxes and could only posted for approx 5 days at a time.

Next BOD meeting scheduled for August 30<sup>th</sup>, at 7pm, Pat B's house.

Meeting adjourned at 9:30pm.