

1/10/11 BOD Meeting notes

In attendance: Derick, Pat B, Sara, Kirby, myself

Minutes from last meeting read and accepted.

Pat B noted that Cuz Concrete had not yet been out to inspect the cisterns and drains. She will contact them to set up an appointment.

Derick attended a meeting of the ACC, mostly to discuss the letter /email that was sent to a HO. The ACC felt that the letter was sent to early and contained info that was more of a discussion rather than a decision of the issue at hand.

It was decided that we would send out a past due letter for the HOA dues. The letter would include wording that if dues are not received before the end of January, that a late fee of \$75 would be assessed in addition 12% would be charged retro back to December.

Pat B will contact the landscaper regarding cleaning the drainage ditch behind the sign and behind the homes leading to the cistern.

It was decided that getting items with our website on them from a service was going to be too costly. As an alternative the board will research buying items and creating our own labels.

A letter will be sent to the HO's that still have the boat sitting in their driveway at least a month after they told the board it would be moved to storage.

Kirby and Sara will contact the remaining HO's that still have driveway violations and have not made commitments to resolve the issue.

The Social Committee has not committed to doing a news letter; Pat B will contact them again to see if they are still willing to be on the committee.

The board needs to draft letters to the HO's letting them know that there are two openings and that we still need members for all the committees.

The board will be meeting with a lawyer, Tom Adams, regarding questions that the board has regarding the bylaws and how to make them enforceable.

A concerned HO stopped by to bring to the board's attention that he had seen suspicious activity inside cars that were parked outside his home at the end of the cul-de-sac. He had/has called the police several times and wanted to be sure that the board informed all the HO's so that we can all be aware and notify the police anytime we see suspicious activity. The more we call the police, the more they will patrol the area, the less likely we are to have problems in the neighborhood.

Next board meeting set for February, 7th, 7pm.

Meeting adjourned at 9:05pm