

Board Meeting Minutes

June 17, 2010 - #64
6:00 PM

Call to Order:

The meeting was called to order by Larry Fortner at 6:03 PM. All board members were present, as well as Mike Clark and Steve Kouri with Courtney & Courtney.

Approval of prior meeting minutes:

May's meeting minutes were reviewed for any outstanding business and were approved.

President's Report:

The Quarterly Newsletter will be emailed to Homeowner's June 18th, 2010.

The Board is currently researching the cost to replace light posts and globes.

As addressed in the Quarterly Newsletter, deciduous trees need to be trimmed. The Board is currently looking at a 5 year plan, for approximately 150 trees, identified as needing to be trimmed.

The pond is up and running. We are still working to get the water clear. The pump needs to run continuously. Running the pump continuously will preserve the life of the pump.

The Board approved a \$10 increase in Monthly HOA dues to take effect January 1, 2011.

Cracks in the street and the painting of fire lanes need to be addressed.

Treasurer's Report:

See the attached Treasurer's Report.

Committee Reports:

Architectural Control Committee – Three new requests were made bringing the total to ten for 2010. The three requests were for installation of an attic ventilator, an awning and a satellite dish.

Property Manager's Report:

Custom Landscape will maintain our Pond going forward.

Old Business:

Bids needed at the following units: to fix the vertical railroad ties leaning and damaging the cultured stone at unit #21; to fix retaining water issue at unit #12, and the drainage issue at unit #95.

Adjournment:

Meeting adjourned at 7:29 PM.

The Board will not hold a meeting in July. The next Board meeting will be held on August 19th, 2010 at #78. The meeting will start at 6:00PM.