

October 16,2008

HOA Board Minutes (DRAFT)

7 – 8:20 PM (Secretary missed first half of meeting due to having a tire blow out on the way back from Columbia, MO presentation)

Participants: Cynthia Selder, Stephanie Easley, Gerald Clambors, Ed Reitz, Judy Marcus, Carolyn McKelvey, Gayle Voyles (second half of meeting) and Rochelle Mitz.

Discussion Points

- 2009 Landscape contract was approved before the secretary arrived.
- Deadline was set for the board applications, as November 1, 2008.
- Nominating Committee Suggestion – Board Members be available during the Saturday morning coffee from 10-noon, in case homeowners interested in running for a board vacancy could ask questions of current board members regarding the board requirements and expectations. It was also decided that Tuesday, October 28, 2008 board members would be present to also visit with homeowners who might be interested in running for a board position.
- Need for another Landscape Committee member
- Photos of Violations & Ideas for Newsletter Reminders from the Board
 - Chairs/towels and a pirate flag (across from the trash compactor)
 - By pool – hanging chairs and furniture in white rock and faded Irish Windsock hanging-agreement on the fact that it is against governing documents for homeowners to hang chairs from the deck above their patio
 - American flags – Cynthia is asking the Architectural Standards Committee to look through the minutes for past decision and by-laws to make a recommendation to the board regarding the homeowner requests and flying of American Flags
 - 24E – different windows – you can only tell if the window is open; the screen is a darker grey -- Cynthia has visited with homeowner; she will now write a letter regarding this violation.
 - Ann Haeger's Windows – Cynthia will follow-up on this one
 - Window Replacement – Reminder needs to be placed in the next Newsletter that homeowners must complete an application form and submit it to the architectural Standards Committee before making any changes or additions to the exterior of their unit.
 - Also need to place in the newsletter a reminder that the snow will not be removed if it is less than 2 inches.
 - Window fan issue – not allowed – board members wanted to take a closer look at governing documents before making a decision.
 - Speed bumps – Information was presented for the board to consider.

- November 6, 2008 – Next Recycling Meeting will be held in the Oak Room; City Hall (7 – 8 pm)
 - Cynthia shared two different plans for where the recycle bin (yellow & green or black & gold) could be placed
 - Board thought it would be wise to include the nearby homeowners' in the decision between the two possible locations