

Regular Monthly Meeting – Executive Body 2017, September 10th Sunday – Corporate Minutes

Attending Officers: President – Mike Thomas, Vice President – Brian Bonebrake, Secretary – Tom O'Donnell,

Member-at-Large – Paul Hinson, Norma Sollman, Board Director – Quinn Gregg

Attending Residents: Linda Calcote, Cheryl Edmondson, Fred Sollman, John & Karen Spottswood, Gary Barger

Call to Order: 7:00pm

Financial Updates: Checking \$13,538, Money Market \$20,882.

_The August meeting minutes were approved.

_Financial Updates – Major expenses for the HOA are winding down for the year. Pool expenses have remained on track with the projected budget, mowing costs appear to be down from the prior year. 92% payments have come in. Lien paperwork is being worked on, with letters to households with outstanding balance; property liens to wait until October. CPA completed the outstanding tax returns from 2011 and 2016; finishing 2012 next. 2018 Corporation Status will be brought current.

_Pool Update – The pool is now closed. The doggy swim was fun and well attended. Need to finish pool party guideline. Pump water leak - \$1,000 fix with discussion about a need for bid, need more detail about what is being repaired... Motion to repair - 1 no, all other yes.

_Lawn Care – Five more mowing dates anticipated by end of season.

_Waterway – Pond cleanup scheduled for October 7th.

_Covenant & Restrictions – Discussion about possible modifications to the covenants that could be put up for a vote during the November Annual meeting. Preliminary ideas were discussed, more formal discussion to take place at future meetings.

_Assessment – Executive Board Session to be scheduled. Work to pool has to be approved by a special meeting. 1981 last pool replacement. Almost 30 years since last assessment.

_Pool Renovations - The board discussed the major repairs needing to be done for the pools. These repairs include replacing the plaster, tile, and coping for the main pool and the tile and coping for the baby pool, as well as the purchase of a pool cover were discussed. The board is currently working to receive bids for these items. Potential sources of funding, including an assessment were discussed at a preliminary level.

_Fall Newsletter will be published in October.

Meeting adjourned