

Minutes from the annual meeting on October 21, 2017

Attendees:

Tate Painter	Lynn Henderson
David Houchins	Tim Sapp
Kristen Copes	Nicole Matunas
Robin Moore	Cathie Herman
Scott Wills	Leslie St. John
Wayne Schermerhorn	

Call to Order- Scott 4:26

Treasurer's Report

Robin passed the balance sheet

Everything is paid except for the insurance. Bill is due in November for 2018. Cost is \$986.00

There have been no claims in years

Covenants need to be checked for deductibles to be changed. The insurance is protections for the board members should something happen. Copy given to Tate

Water Bill- 37.00 given to Tate

P & L Report (Numbers not seen by recorder)

Welcome basket for new neighbors at 2855 Royal Bluff needs to be done once they move in.

Amanda, Rohini, and Gloria need to get together on this.

Bank statement was passed around

All Dues were paid this year

Total Dues \$8100- Collection for 2018 will begin Feb 1st.

Landscaping

We need a new irrigation box. Cost is about \$200.00 Standard box is not wireless. Tate has volunteered to keep track of scheduling it. Rain gauge to be looked at. Scott and Tate have volunteered to work on scheduling.

Someone was out (\$400.00) for annual maintenance- Repairs R Us

Tate was reimbursed for broken materials and volunteered to check for issues when it freezes.

He will also research lights for out front that will not get stolen.

Retention pond is to be cleaned out in November by Juan Morales.

Will consider budgeting for new LED lights out front. Cathie Herman volunteered to identify wiring

Web Posting

Rebuild on Word Press Galleries to be done. Help would be welcomed.

It will be the same for the mobile app as computers

Auto emails can be done at the same time. So newsletters could go out electronically. Any feedback would be welcomed.

We ultimately would like to move from Facebook for information to the web page. It will have its own chat area for homeowners on the website.

Paid GoDaddy.com for the domain, but not Internet Services. Dealing with the transfer. Leslie will explain as the final bill come in. Trying to finish by the end of the year.

Architecture

Yards need to be addressed. Due to health issues, Cathie has not been out and about as much.

Scott and Tate will help to identify issues. Issues tend to be the same people over and over.

Findaly- Shutter hanging about to fall.

There is a cheat sheet for some issues. No longer a long form letter. Highlight issues that would conflict with the covenants.

Stuckey's old yard- 2875 Royal Blf- Maintenance free does not mean you don't pull weeds.

Dumpsters must be driveway length and not in the street. PODS are approved for specific times

And reasonable amounts of time. If there is active work going on, there is not an issue.

IF dumpster is needed, Talk to Robin about Arrow. She knows how to work with them.

Social Committee

Newsletter went out on October 14, 2017

If anyone has information for the newsletter, please share.

Mailbox numbers should be legible

Share a list of house sitters

Dumpsters-Arrow waste. Talk to Robin as she has a contact there and deals with them often.

Old copies of the previous news letters were retrieved and scanned.

A basket will be created for the Cassidy's when they move in. Amanda and Rohini will work on the neighborhood basket. Ideas to add to the basket?

Suggestion to make some committees that are only one person, larger.

Board members cannot be on the Control Committee. Conflict of interest.

Suggestions for President. Tate says he would not mind being president again.

Do we have a list of committees? Are there any that we do not have that we need?

Neighborhood watch. Forest Hills has had 7 break-ins lately. Maybe contact their association and partner for a rent-a-cop.

Cameras? Maintenance for camera costs?

There are only two rental properties now.

Next meeting will have a vote for officers. Meeting has been set for November 14, 6:30 p.m.

Outside information- Kris Copes thanks the board for all they have been and are doing for our neighborhood.

Adjourned at 5:24 pm