

BOD Meeting on May 23, 2010

Meeting called to order with all board members present.

April BOD minutes read, changes made and approved.

Budget Review – ½ People paid dues, also discussed coupon books for dues (\$275) being a waste of money. Investigate not using coupon books.

Jason Hentz resigned his position of Secretary as he has a lot of travelling to do with his job.

Discussed the person who volunteered to be on board as Secretary as a temporary position. According to bylaws we need to have a commitment. Announce vacancy in June and elect two new board members in September. They will have a two year position.

Discussed procedure for Secretary and minutes – they need to be approved and then put on website.

Reviewed the rules and regulations – Start time changed to 9:00 AM – 8:00 PM (9:00 PM April-September). Lighters/matches with Board approval only. Two placed on parking signs and one on the west side of the wooded area.

No Entry Beyond this point sign – Discussed placement and decided to put two signs on the west side of the lot and one sign on the north side of the lot.

Discussed a child misbehaving on lot destroying trees and throwing items at other children. Decided to table procedure on how these situations should be handled until signs are installed.

Discussed No Trespassing signs on fences.

Randall - Traffic Circle – Should see construction in 45-60 days

Landscaping after sign is installed – Randall suggested having Greg handle it.

Jon Outlaw to obtain accident report for the trees that were destroyed earlier this spring.

Violations – Approved having management company send letters for new violations.

Reviewed agenda of quarterly HOA meeting on June 24th.

Discussed Nominating Committee – Laura Murray is in charge of the committee. She will be providing an updated article for the newsletter. There will be a sign up sheet at the next HOA meeting. If two nominees are elected in September, one will finish out Jason's term and the other one will have a three year term replacing Randall.

1414 Knotts Haven Loop is Yard of the Month.

Connie reiterated to all board members to keep decisions made by the board confidential until the minutes are put on the website.