

Longs Pond BOD meeting January 2010

Meeting called to order 18:30

November BOD minutes reviewed and accepted motion by Laura Murray, second by Debbie Kessell

The December Quarterly meeting notes have not been typed and will be distributed by email and will be reviewed in February.

The board has requested that William Douglas add columns to the violation report for # of letters sent, resolved yes or no and any liens that have been placed.

The location and attendance for the December quarterly meeting was discussed, the board felt that the location met the needs of the association and that attendance was better than at past meeting. We will continue to use the community center for future meetings.

The money for the traffic circle has been received; this money will be used to replace the sign at the entrance of the neighborhood.

The new sign committee has been formed to look at sign cost and design. This committee will consist of Matt Bullard, Jerry Fortin, Tim Wilson, Patrick Hedgepath, Steve Roberts and Chad Keller.

Updates on the traffic circle will begin electronically in March through the website.

The board also spoke about liability to the association for children climbing on the Bradford Pear trees, Jon Outlaw related that the association would not be liable for injuries due to children climbing in the trees.

We discussed increasing the frequency of the newsletters. The board has decided that we will stay on a quarterly schedule at this time.

The board meeting dates have been set through September 2010.

New items,

- Laura Murray will obtain gift cards for the yard of the month she will give them to Jenny Bullard, this will start April 2010.
- All board members are to be copied on all emails from William Douglas.
- Jason will be contacting Matt Bullard to get information about the Crime Watch committee. (I contacted Matt by email, he relates that this project is not going well. The biggest hurdle has been lack of interest and attendance, he is not sure if this project will be successful or not.)
- current association funds \$27,704

- Jon Outlaw is to report on the estimated cost of installing a well and sprinklers system in the vacant lot; he will be getting 3 quotes for the board to review.

Meeting adjourned 20:15