

Board of Directors Meeting

September 19th, 2012

In attendance: Beth Acton Corey Bradley, Victor Coward, Margie Kerr, Andrea Ranaghan

Meeting called to order at 7:40 p.m.

Safety and Security Committee:

- Sent e-mail via google list to 294 e-mails.
- Possible speed bumps are unlikely because we don't fit the criteria required. Such as number of cars and speeds.

Pool Committee:

- Slide will be removed by Lance Kasten instead of dumping.
- Problem with renter and safety, being handled by Mary Pat Bozel.
- Automatic renewal with Anchor? Contract with a new company in question.

Treasurer's Update:

- Assessments:
 - 7 remain unpaid
 - 3 are partially paid
- Certified letters were a success
- Crimpeo billed us, no contract and no monitoring. We will not pay them.

Miscellaneous HOA Information

- Yard with tires. Yard with vehicles on it. Victor will contact the county for both.
- Mansfield – canoe in yard.
- Can a business be run in the neighborhood? Researching.
- Decided as a board that no outside organizations can use the fields or common area.

New Business

- Brightview Development discussed. Concerns regarding the type of residents, drainage why the trees were removed along Jumpers Hold Road. Scott Carey is working with the developers and Beth Acton with find out more information for the next meeting.

Meeting adjourned at 8:30 p.m.