

Board of Directors Meeting

February 20, 2013

In attendance: Corey Bradley, Nancy Davis, Margie Kerr, Mike Husselbee, Andrea Ranaghan, Beth Acton

Meeting called to order at 7:35 p.m.

Common Area Committee:

- Tree trimming around pool area, will be additional over budget \$1200 – approved by board
- Claire Husselbee is continuing to do trash pick up
- No need for Pit Bull signs until a law goes through
- Repaving parking lot, \$30-40 thousand. May be able to reseal only at \$5000. Mike H. will back on that.
- Playground mulch needed. Will be \$1200 from capital.

Security Committee

- Need better cameras in the common area, with DVR.
- Would like to get WiFi at the pool under a passcode for use by board only.
-

Social Committee:

- Looking for a replacement for Jill to head the committee
- Fishing Rodeo and Easter Egg Hunt on same day.
- Might be able to do picture for the pool on the day of the Rodeo/Egg hunt
- Need to get the laptop from Mike Antoniak

Treasurer's Report:

- Assessments – Four homes off to legal for nonpayment
- 2 have paid some, so no legal action.
- Budget was reviewed by the board and nothing was questioned.

Nomination Committee

- Need to get someone to nominate people
- Beth Acton will collect the nominations for printing.

Meeting adjourned at 8:15 p.m.