

January ,09, 2014 ACC meeting

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The ACC meeting was called to order at 6:40pm

Members present: Jim, ElizaBeth, Susan, Anne, Liz and Jeni

The notice of meeting was posted at the mail station on 1/3/14. Minutes of the December meeting were posted at the mail station and on website on 1/18/14. Anne made the motion to approve the minutes as posted. Liz 2<sup>nd</sup> with all voting yes.

Susan reviewed violations. The Realty Company will be surveying the neighborhood and mailing out new violation letters.

New violation letters to be mailed 1/11/14:

Briargate: 25 new and 6 old

Bridle Trace: 8 new and 6 old

Brownsridge: 4 new and 4 old

Bentworth: 2 new and 3 old

A total of 39 new violation letters with 19 old violations makes a grand total of 58 violations.

The new resident at 112 Briargate asked about her fence being lowered and what height the fence should be. Per the ACC rule, she was advised it should be no higher than 6 feet.

Tom mentioned that the fence at the west dumpster would need to be repaired due to a tree limb that fell from a yard in Highland Subdivision.

Jim will call Madison Plumbing regarding a leak in the clubhouse wall by the kitchen.

A motion to adjourn by Jim was made at 6:56pm, with 2<sup>nd</sup> by Jeni and all in favor.

HOA Meeting      January 09,2014

The meeting was called to order 6:58p.m.

Members present were Jim, ElizaBeth, Liz, Anne, Susan, and Jeni.

The notice of the meeting was posted on 1//3/14. December meeting minutes were posted at mail station on 1/18/14.

Liz made motion to approve the minutes as posted Jim 2<sup>nd</sup> all yes.

Clubhouse: 2 rentals in January, 1 rental for February. Last clubhouse renters were in the clubhouse before receiving the key and their deposit is a year old. Susan advised Jeni to get a new deposit check from the renters before their next rental.

Lampposts: 4 have no power and 3 need bulbs

Pool: Jim will get 2 more bids for repairing the pool floor. Jim will purchase the “No vehicles over 32 feet” sign to be posted at the subdivision entrance.

Financial: The HOA has almost \$35,000 combined in checking and savings for year end .There was some discussion regarding some of the expenses.

Collections: There are 16 past due residents and 6 liens currently.

Elections: All board members were willing to remain. Susan advised the board that she was retiring from the board after 10 plus years. Stephanie Lee and Suzanne Dauphinais both volunteered to be new board members and were approved.

Nominations:

President- Jeni nominated Jim with Liz 2<sup>nd</sup>.

Vice President-Suzanne nominated Liz with Anne 2<sup>nd</sup>..

Secretary- ElizaBeth nominated Stephanie with Anne 2<sup>nd</sup>.

All nominations were approved unanimously.

Committees:

ACC chairman- Anne (Anne has resigned from the board)

Pool chairman= Suzanne.

Clubhouse Chairman

Lamp post- ElizaBeth

Maintenance and Contracts- Jim.

Financial and Collections.- ElizaBeth

Liz made a motion at 7:58pm to adjourn the meeting. Jeni seconded the motion and all voted yes to approve.

ACC and HOA minutes submitted by ElizaBeth Meyer