

Board of Directors Meeting

November 14, 2012

In attendance: Corey Bradley, Ellen Evans, Margie Kerr, Andrea Ranaghan, Beth Acton, Diana White

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

Pool Committee:

- Lisa Smithy has stepped down as Pool Committee Chairperson. Mary Pat will be assuming duties for the remainder of the year.
- Pool Management company is open for bidding on contract
- Alarm service has been canceled – Follow up with Mike Antoniak

Social Committee:

- Corey talked to Jill about numbers, such as amount of community money used and number of people in attendance. Everything seemed reasonable. Will make sure to bring actual numbers to the next meeting or by e-mail to the board.

Treasurer's Update:

- Assessments:
 - 8 no payment
 - 2 partial payment

Miscellaneous HOA Information

- Derby Court, leaves on yard, yard out of control. Discussion on cleaning it up. Corey feels there is no point as the house is in foreclosure. Thoughts that maybe the county would come out if it is a danger to others.
- Bottesford- Truck on yard, trailer in driveway. Owner says he leaves it at the site. Corey will send a certified letter.
- Yorkshire trailer now gone.
- Mansfield boat now gone
- Temporary Fence on Kegworth – Corey will contact.

New Business:

- Planning to send out assessment notices end of January
- Budget talks are planned for January
- Corey plans to put together a time line of duties for the new board
- Discussion of setting up billing in QuickBooks
- Brightview was discussed. Beth Acton explained that trees are being planted by the construction company. Drainage has not been a problem. Scott Carey has been communicating with the builders and they are very accommodating with us.

Update on Chamber of Commerce:

- Diana White is attending the meetings for us and will keep us informed.

Meeting adjourned at 8:10 p.m.

