

2009 Annual Board Meeting

October 29, 2009 (on second attempt) Westwood Church of Christ, 7:30pm

Board members present:

Dustin Crenshaw, President
Frank Hedges, Vice President
Morgan Stotts, Treasurer
Todd Wekenborg, Secretary
Kendra Golden, Assistant Secretary

Homeowners present:

Mike Sessa	Patty Armstrong
Shawn Stotts	Kimberlee Holleyman
Richard Anderson	Buford Kelley
Bob Armstrong	Rachel Winston

Meeting called to order by President.

2008 Minutes were read and approved.

Proper notification was made by direct mail and entrance signs.

Secretary's Report

Overview of completion of Cabana and Recreation. Completed on time, under budget, installed new security card system, welcomed over 30 temporary members, hosted numerous paid parties, purchased new furniture, brought bathrooms up to code including showers, met new code for entrapment on both drains, replaced one pump, installed lighting, added pea gravel to playground, added basketball goal. Amount Budgeted: \$65,000. Delivered at: \$55,000, Review: \$9,000 (Bank CD for future)

Financial reports were distributed and approved. Detailed income and expenditures, listed cost-saving measures initiated. Summary: Balance today: \$26,619, Dues owed: \$16,598, Expected expenses \$2,500, Dollars leading to 2010 Season: +/- \$20,000

Newsletters: Coming out more regularly with more attractive, email notices now being used, now have about 75 addresses.

Survey results: Top interests, new sign on Bent Trail and Second Street (planned by spring), Tennis court lighting (currently in progress), Santa Fe Fence line (options discussed). Investigating what we can do about speed concerns was brought up and discussed. Speed bumps and signage were discussed.

Recommended changes to bylaws. Not voted upon because of failure to meet quorum. Board expressed interest in continuing to seek a change to cap increases in dues and a change in the language about the annual meeting.

New Board Member Recommendation and Approvals: Three open positions on the board as Dustin Crenshaw, Frank Hedges, and Morgan Stotts end their terms.

Recommendations:

Frank Hedges, President
Kimberlee Holleyman, Vice President
Richard Anderson, Treasurer

Questions and Suggestions:

Investigating what we can do about speed concerns was brought up and discussed. Speed bumps and signage were discussed.

Add a FAQ section to the website about dues, policies, collections, etc.

2009 Annual Board Meeting (first attempt)

Raise price to rent pool for parties \$5 or so to increase revenue.

October 13th, 2009 7:30pm at the cabana

Board present: Todd, Dustin, Frank, Morgan, Kendra

Homeowners present: 7

Put signs out at entrance at next meeting

Add gewatsons@aol.com to email addresses

Dustin opened and pitched to Todd's presentation

Todd talked through the slides

Questions:

What does umbrella coverage cover? The cabana replacement, anything additional, accidents, law suits,

Who repaves streets? The city

How can we get rental homes to keep up homes? The bylaws do contain enforceable maintenance conditions that we can look into.
Can call city about lawn and fence issues.