February 5, 2015

Board members present: Secretary, Frank Towle, Treasurer, Pat Fiore, Daryl Griffin

Not in attendance; Jerry Drumm, Hal Fox

Property Matters present: Trey Helms

Meeting called to order by Trey Helms at 20:00hrs.

* Financial Statements Handouts
* First order of business: Introduced yearly projects
* Update on HOA owned home: No longer owned by HOA
* Common Area Improvements to Consider:
* Storage area
* Walking paths
* Basketball Court: 30’x70’ , Approximate Cost $7500
* Dog Park
* Picnic area
* Poop Station removal

 3. Discussed violations and hearing (process)

A. Nuisance inputs to turn over to the HOA attorney

B. The purpose of violation and letters: a. Keeping community clean, b. Quality of life for all to enjoy

 4. Community Events

 A. Committee to head of social events

 a. Movie nights

 b. Ice Cream Socials

 c. Neighborhood events

 5. Budget and Accounting

 A. Dues owed

 B. How to collect

 C. Proposed 2015 Budget

 6. Recruitment for committee’s

 7. Nominating committee

 A. 2 People and a board member to head up

Meeting adjourned by Jason Payseur at 21:05hrs