

**Runnymede HOA  
Board of Directors Meeting  
February 6, 2014  
Mount Holly Citizen's Center - Meeting Room  
6:00 PM**

**AGENDA**

Call to order

*Send Pat A Paul will send address*

*Follow up to Chief report*

Approval of Minutes from previous meeting

Meeting with Don Roper, Chief of Police - 6:15  
Discussion on speeding and ideas for speed control in Runnymede

Management Report/Financial

A. Financials

- a. Balance Sheet
- b. Income Statement
- c. Aging Report
- d. Cash Disbursement
- e. Cash Flow
- Bank Reconciliation

*Email to Jerry*

*File on Licensure  
any thing about*

*200 minutes fees  
Old Business*

- ✓ A. 192 W. Walnut Common Area Encroachment Update
- ✓ B. Storage Area Update
- ✓ C. Hearings Update - Fines on 3 properties: 149 Lantana, 168 W. Walnut and 104 N. Tanning (see Hearing Tracking Spreadsheet and Fines Report)

New Business

- ✓ A. Website - Feedback from Board - (community announcement)
- ✓ B. Violations - (Trash can insert)
- ✓ C. Covenant regarding trailers - (104 S. Woodcliff, BBQ Trailer, is the Board willing to have trailers parked in the street as the boats were) *Board doesn't want it in road compromise? want to see if there are any calls about it.*
- ✓ D. Board needs to define Nuisances
- ✓ E. Board Member Duties - Who does what? (agendas, minutes, ARC etc.)
- ✓ F. Welcome Committee Update - Pat Fiore
- ✓ G. Review fence for 105 S Tanning *Board okay fence variance*
- ✓ H. City Council Presentation - February 10, 7:00pm - (see street pics) *street view for council members, stop signs added*
- ✓ I. Signs - (See quote) *call Mike Santore*
- ✓ J. Event Planning *confirm Don Roper's suggestions*

Adjournment

*Send Jerry quote*

*Donnel - Treasurer  
Hal - VP  
Jerry - P  
Frank - secretary  
Pat - Member*

*Board Section only for Board members*