

Meeting Minutes
June 8, 2005

Board Members present:

Susan Clark

Gilley Estes

Pat Roslund

CCMC Representative :

Caroline Winton

Guests : Britt Harper

Call To Order: 7:08

Approval of Minutes: May Minutes approved

Old Business:

Paint Specifications

These are to be resubmitted to get bids on the 3 phases.

CCMC will inspect buildings for rotting wood in order to replace before painting.

It was moved and approved that they would have a \$750 budget to inspect the first 10 buildings. Bids to be requested for next phases

Fence Replacement

Working on drafting bid requests

ARC Committee

No meeting held

Rules & Regulation Amendments

- No backyard structures except for approved arbors
- No hot tubs or other items that would require re-wiring
- Only professionally installed solar screens (Lone Star Solar Screens is an approved vendor).

Newsletter Holders

Over half of the new holders have been broken. Faulty or cheap construction seems to be the reason. Gilley will contact the vendor for resolution.

New Business:

Reports have been made about rowdiness at the pool. Planned to send out the pools rules again with note about the problems. Caroline will check to see if we can revoke pool privileges.

Sprinkler Systems

Two units were damaged by a faulty sprinkler system – Residents are to be advised it's their responsibility to carry insurance on their units.

Social Committee Report

National Night out on August 2 with the 'Brooks. To be changed to a Watermelon Social

ARC/Landscape Report

Jon Mar inspected sprinklers and replaced a controller to address problem of uneven coverage.

Email

Caroline and Lawanda requested their names be removed from KHOA distribution list

Committee Member Nominations – None

BOD Vacancies

3 positions expire in 2006

4 positions expire in 2005

Need to fill Board positions. October will be the next Annual Meeting with an election. This is YOUR neighborhood and the BOD acts in the interest of the homeowners to ensure budget is dispersed wisely, delinquencies are acted upon appropriately, provide homeowner feedback to management company

Meeting adjourned at 8:45 pm