

Curtis Pond Home Owners Association Board

Meeting Minutes

October 4, 2005

Meeting brought to order 6:11 pm

Board Members in Attendance: Nate Ryan, Troy Newell, Emily McLain, Denise Clark

Board Member(s) Absent: Tony Shalchi

Minutes taken by: Nate Ryan

Items of discussion:

- Approved invoice from Leo Martinez for playground work
- Approved winterization of pool to be done November 1, 2005
- Motion by Troy Newell to petition the City of Mooresville for a new speed bump on Madelia and Bluffton near new playground location in conjunction with the City's new speed bump policy regarding speed bumps near parks; second by Emily McLain; motion carried by Denise Clark and Nate Ryan
- October Newsletter approved for distribution
- Motion by Emily McLain for each board member to be a liaison to each committee starting in 2006; second by Nate Ryan; motion carried by Denise Clark and Troy Newell
- Bob Bankhead requested to speak – arrived at 7pm to discuss pool questions – Bob is to report to the pool committee
- Motion by Denise Clark to research setting up coupon/discounts from national exclusively for our residents. Second by Emily McLain, motion carried by Troy Newell and Nate Ryan
- Motion by Denise Clark to place large rocks for play purposes in open space near pool; second Nate Ryan; motion carried by Emily McLain Troy Newell
- Motion by Nate Ryan to adjourn meeting at 8:35 pm; second Troy Newell; motion carried by Emily McLain and Denise Clark

Meeting ended 8:35pm