

November 2007 Board Meeting

Open Session

- Meeting called to order at 7:05 PM
- Board members in attendance – Andy Good, Wendy Petrie, David Coble
- Board members absent – Brad Clyne
- 3 members and 1 guest in attendance

Treasurers Report – Wendy Petrie gave the current status of our budget, along with month end balances and outstandings

Agenda Item 5 moved to Agenda item 1

Topic – Pool Vandalism

- Officer Thompson from the Mooresville Police Department in attendance at board's request to offer insight and direction as it pertains to vandalism at the pool
- Members in attendance who live around the pool offered summaries of the issues they have seen over the course of the last few months
- Officer Thompson indicated that several signs should be put up indicating No Trespassing, that the area would be monitored and what time the pool area closed
- Officer Thompson also stated that the board could submit a form so that the Mooresville PD could act as agent for the HOA and monitor the area and deal with issues that take place
- The board voted 2-0 to have Andy go to the MPD and submit the required form
- The board thanked Officer Thompson for his time

Topic – Committee Report

- ARC Committee – David Coble
 - Nothing Pending
- Social Committee – Andy Good
 - Andy indicated we'd received very good feedback on the community yard sale. Considered it a success
 - Still need a chairperson
- Landscape Committee - Andy
 - Committee would be decorating entrances the coming weekend for the holidays
 - Still welcoming volunteers
- Communications Committee – Andy
 - November newsletter went out at beginning of November
 - Next newsletter scheduled for first of December

Topic – Old Business

- Letter to Magland regarding splash park
 - Magland received and committed to remove splash park components, cover hole and reseed. This will take place at the same time construction on Phase IV pool begins

Topic – New Business

- Have received bids from several companies.

- Decision tabled until Brad could be present
- 2008 budget being drafted. Should have complete by mid-December

Meeting adjourned at 7:45 PM.