

Curtis Pond HOA Board of Directors Monthly Meeting, October 4th 2007 Open Session

Board Members in Attendance:

Andy Good, David Coble, Brad Clyne, and Wendy Petrie

Members and Guests in Attendance

Meeting called to order by Andy Good at 7:10pm

Andy thanked everyone for attending.

Agenda:

1. Petition –

Andy invited those in attendance to share any information they might have about a petition to recall the board rumored to have been circulated by members.

A member stated that no petition had been circulated to recall the board.

2. Treasurer's Report-

We have a positive balance in the bank.

Currently we are in the process of collecting over \$32,534.93 in dues and late fees. \$30,000.00 of which is over 60 days old. The management company is preparing one more round of late notices before turning over a list to the attorney.

The pool management company is preparing a bid for the 2008 pool season. While we may put the contract out for other bids we will use that number to prepare the 2008 Annual Budget.

The management company is gathering bids from landscaping companies.

A guest asked whether the HOA had any money in the bank. Andy said yes.

3. Director of Committee Development Report-

- a) ARC Committee
 - Anything pending? **David reported that he and the ARC committee would be sorting all ARC forms so they could be digitized.**
 - new form on-line ? **Andy reported that an online form is now available.**

- b) Social Committee
 - neighborhood yard sale Oct 20th? **Andy reported that the yard sale is on schedule. Andy will arrange a one week ad in the Mooresville Tribune.**

Brad reported that there is still no chair.

The board has also been unable to secure an accounting of the money that was collected from Concession Sales at the pool over the summer from those volunteers who collected the money in the name of the Curtis Pond Teen/Social Committee before they resigned.

- c) Landscape committee
 - mulch pile? **Moved**
 - entrances? **Mowed by the Committee**

- d) Communications Committee
 - newsletter

A guest asked what the ad rates were. Answer, \$20 per month, \$200 per year for a Member, \$30 per month, \$300 per year for non-Members.

- website

Andy reported that online forms are under development.

4. Old business-

- a) Insurance policy? **Price was revised to include 273 homes.**
- b) Letter to MAG? **A draft letter is being reviewed by the board. Mag has been contacted.**

5. New business-

- a) Landscape contractor situation? **Andy announced the resignation of the former landscaper. Two bids are being reviewed.**
- b) Capital Contribution refund status. **6 refund requests that Cedar apparently missed are being reviewed.**
- c) Venue for future BOD meetings? **Holding meetings outdoors at the pool is not practical due to weather considerations and the noise of the pumps and passing automobiles. Until a free meeting place can be found, future meetings will be held at the Mack Center.**

6. **Open Q&A**- 5 minutes

Guest asked when the Annual Meeting will be held. Second Tuesday of January, January 8th 2008.

Guest thanked the board for their time and dedication.

Adjourned at 8:05pm by Andy Good.