

Curtis Pond HOA Board of Directors

April Board of Directors Meeting April, 24, 2008

Meeting called to order 6:55pm by Andy Good

1. Aquatech- Steve Hughes

Pre opening issues

Cover off

Loitering during summer-vandalism inventory of damaged items (gates)

Picture ids

Phase 1 (273 homes)

Aquatech to give Board the name of someone to fix fence and pillars

Pump issue- repair?- pump turned on mysteriously during winter months

Breaker box needs lock (box is located on the out side of the building)

Plastic covers for switches

Strip for pool needs to be replaced – Andy to find email from last year

Tiles need to be replaced- Steve Hughes will access and get back to Board

Steve Hughes to do inventory on umbrellas and furniture

Security cameras- already installed

2. Treasurer's Report-Graeme Myers delivered the Treasurers Report, Hearings for delinquent dues process to begin outstanding dues \$55,395 – Management Company to send notices out to home owners. \$15.00 (%5 increase voted on at the Annual Meeting) to go to reserve fund

3. Committee Reports-

a) ARC Committee- Committee Chair will meet with the board during to closed session to go over ARC approvals

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b) Social Committee- Committee Chair unable to attend, Community Yard Sale and movie night (in conjunction with the Parents Club of Curtis Pond) planed for Saturday May 10th

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c) Communication Committee- May newsletter being completed and will be ready for distribution the first week of May.

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d) Landscaping Committee

-Community Clean up scheduled for Saturday May 3rd at the pool.

- Committee Chair requested funds for flowers to be planted at the three entrances and at the pool entrances, request granted

e) Playground Committee- Committee is still moving forward, will organize a walk in the neighborhood to talk to neighbors

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4 .Old business-

a) Pool FOB request process- would like to have management company help- the Management Company is willing to help collect applications and monies but would not help in the program application

b) Splash-park- The board has reached out to Magland twice, should hear response in next week, hopefully Memorial Day. If the splash park is not taken down we will follow advice of our attorney.

c) Vendor Contracts:

1-Twinscape Landscaping- Contract signed

2-Aquatech- Contract signed

5. New business-

- **Meeting venue-** Meeting to be moved to the Mooresville Public Library, this location will be free of charge to the association

6. Q&A -5 minutes

7. Board Member Resignation- It is with sadness that we announce tonight that the Board has received and accepted the resignation effective immediately of our Secretary Brad Clyne. Brad has been an integral part of this Board for the last year and of neighborhood politics for much longer than that. I hope that you will all join us in thanking Brad for his service to the Board and to Curtis Pond and also in wishing him the best in the future.

Meeting Adjourned: 7:45pm by Andy Good