

Curtis Pond HOA Board of Directors Monthly Meeting, March 27th 2007 Open Session

Meeting called to order by David Coble at 7:00pm

Agenda:

1. Open Board Position

Andy Good appointed by the board by a unanimous vote.

2. Treasurer's Report

Graeme Myers delivered the Treasurer's Report. Dues that are past 90 days will be turned over to Collections.

3. Director of Committee Development Report-

- a) ARC Committee
 - Anything pending?

Nothing pending. ARC is NOT CCR enforcement.

- b) Social Committee
 - Easter Event Update

It was a successful joint effort by the CPOA Social Committee and the Parents Club of Curtis Pond.

- c) Landscape committee
 - Entrances

Laura Good would like to plant flowers, but, the Royalton entrance sprinkler system is still broken. WmD has been tasked with having this repaired.

Board will have the sofa removed from the drainage ditch near the pond.

Landscape Committee is going to organize a Volunteer Day for Members and residents to gather to clean up the pool and pond, and other common areas.

- d) Communications Committee
 - newsletter
 - web-site

Discussion of a Volunteer Committee. Members would work on various committees. Anyone interested was encouraged to check the website and newsletter regularly for updates.

4. Old business-

- a) Annual Meeting –Any outstanding items?

Once the annual audit is complete WmD will provide missing detail from the Annual Report.

- b) Mag/Splash Park Update

No Progress. David will follow up with Magland.

5. New business-

a) Landscape contractor

The board will address bids in closed session.

b) Pool Management Company status

The board will address bids in closed session.

c) New Playground

Board voted to create the Playground Committee and to appoint a Chair.

Playground Committee presented a Power Point presentation about the playground options. Andy Good discussed a plan to have a playground constructed in the summer of 2008 and a Pavilion to be constructed in the summer of 2009. These projects would be funded by a Special Assessment. A Special Assessment requires a vote of 181 Members to pass at a Special Meeting of the Membership. No date has been announced for the proposed Special Meeting. Each project will cost approximately \$30,000.00.

The board is considering approving the plan, provided funding comes from donations or a Special Assessment approved by 181 Members.

6. Open Q&A- 5 minutes

7. Adjourn

Open session adjourned by David Coble at 8:04pm