

**Curtis Pond HOA Board of Directors**  
**Monthly Meeting, June 2008**  
**Open Session**

**Attendance: Andy Good, David Coble, Graeme Myers and  
Laura Good**

Meeting called to order at 7:00pm by Andy Good

**1. Treasurer's Report-**

Effectively collected outstanding dues- still have a handful of outstanding dues to collect

Currently have \$71,300 in the bank after monthly expenses of \$7000

**2. Committee Reports-**

a) ARC Committee

Four requests have been requested and approved, sent list of violations to the management company- letters to be sent out to homeowners.

Rain Barrels- encouraged by the board but will be treated like trash barrels and will need to be screened from view.

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b) Social Committee

Bingo was success

Plans for a July 4<sup>th</sup> party scheduled for June 28<sup>th</sup>. Social committee requested some funds from the Board, the board all agreed to give the social committee \$100 towards the July 4<sup>th</sup> celebration

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c) Communication Committee

Newsletter to be delayed to second week of July due to holidays

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d) Landscaping Committee

Looking for volunteers to help maintain the entrances

Board will ask Twin Scape Landscaping about trimming bushes at the Milroy entrance

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e) Playground Committee

Meeting scheduled for June 26<sup>th</sup> at the pool to discuss fundraising ideas.

Raised \$370 to date from sale of ice cream and pizza night; money to be sent to management company once the playground fund account is set up.

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**3. Old business-**

- a) Pool opening- the opening was a huge success; over 400 pool passes have been made. Management company to set up a petty cash account for the money raised on passes and FOBs

#### **4. New business-**

a) CCR enforcement

- commercial vehicles
- street parking

Board looking into how enforce the commercial vehicle rule

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b) Special Meeting

Board working on a plan of action to walk the neighborhood or possibly setting up an information table at the pool for the weekends

c) Kiddie Pool Pump

Aquatech informed the board that the pump for the kiddie pool has stopped working and it will be an estimated \$400 to fix. The board agreed to have the pump fixed.

#### **5. Adjourn 8:05 pm**