

**Curtis Pond HOA Board of Directors  
Monthly Meeting, April 2009  
Agenda:**

**Open Session called to order at 7:08pm by President Andy Good.**

- 1. Treasurer's Report-** Reported that dues collection is going very well. As of Feb. financials, we have collected very close to 1/3 of our associations assessments after 1 of 3 payments due by homeowners. HOA is currently under budget for what is been allotted thus far for the financial year. Dues that were in arrears are still being collected at a very good pace but a large amount is still owed.
- 2. Secretary's Report-** Minutes unanimously approved from last open meeting
- 3. Committee Reports-**
  - a) ARC Committee-  
Board discussed a change in the ARC process once an ARC request has been sent to Kuester. Request will first be routed to an ARC Liaison to determine whether it is indeed an ARC request or if it is a violation that needs to be handled by Kuester. This service is available from Kuester management at an additional charge, but will be handled directly by an association volunteer to save money.
  - b) Communication Committee-  
Discussed the newsletter that will be printed shortly and a possible redesign of the CurtisPond.net website to refresh it. This redesign will be done by a volunteer at no cost to the association
  - c) Landscaping Committee-  
5/9 – Community Cleanup day at the pool and pond area.  
5/16 – Community Yard Sale. Advertising and signage to be placed
  - d) Pool Committee – The pool committee is happy to report that the pumps are on and the cover is off. The pool furniture has been put out on the pool deck and Aquatech is readying our pool for the new swimming season. To be discussed with Aquatech is the Caulking that needs to be repaired. Also discussed was how the pool pass/fob system will work this spring/summer. More info to come on the pool pass/fob system as we determine the most effective way to accomplish that this year.
- 4. Old Business-**

Sign repairs are ongoing. Brian is to repaint the signs with green paint and Andy will be attaching the new letters when they are finished being made. This should be completed within the next 2 weeks.

**5. New Business-**

Discussed pool opening procedures as well as pool fob and pass system. Fobs will be available for re-purchase for those have lost them as well as for new residents who have moved here and the previous resident did not leave it behind. Price to be determined based on purchase price from the gate vendor. Pool pass system TBD at a later date.

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

**Open Session adjourned at 7:41 PM by Andy Good.**