

Curtis Pond HOA Board of Directors Monthly Meeting, August 2009

Members present: Andy Good, Laura Good, Graeme Meyers, David Coble and Brian McCarron.

7:08 Meeting Called to order by Andy Good

- 1. Treasurer's Report-** Bank account is looking well. At almost the end of our largest expenditure of the year, the pool season, we are still in the black and have collected more dues this year than in many years past.
- 2. Secretary's Report-** May minutes approved by all and entered into record
- 3. Committee Reports-**
 - a) ARC Committee - All pending requests have been approved.
 - b) Communication Committee- The decision was made to start producing the newsletter totally in electronic form to save money and paper. At pool opening this season we were able to collect email addresses from residents in receiving the newsletter electronically. Alternatively it will be posted to the website for those that do not wish to share their email addresses. It was also decided that we will begin to publish quarterly instead of monthly.
 - c) Landscaping Committee – No new news
 - d) Pool Committee- All VGB compliance work was completed in late July by Aquatech. Replacement pool fencing options were discussed to replace the damaged fence

Old Business- A motion was set by Andy Good to be reimbursed for the January newsletter (\$90.31) for which he had lost the receipt. This amount was consistent with cost of previous newsletters.
This motion was unanimously approved.

4. New Business- No new business.

5. Q&A- 5 minutes – No members were present besides the BOD.

Meeting was adjourned by Andy Good at 8:35 and seconded by all present.