

# **Curtis Pond HOA Board of Directors Monthly Meeting, May 2009**

## **Agenda:**

**Attendance: Andy Good, Laura Good, Graeme Myers, Brian McCarron.**

### **Open Session Called to order by President Andy Good at 7:10 PM**

- 1. Treasurer's Report-** Dues collection going well, however we are now starting to see some delinquent homeowners as 2 and 3 payments were due. Collections are still netting well. Liens are resulting in the HOA getting the monies owed upon resale of foreclosures. Bank account is healthy going into the most expensive season.
- 2. Secretary's Report-** Minutes submitted for review and approved unanimously.
- 3. Committee Reports-**
  - a) ARC Committee- No pending ARC's at this time. Rich Hagens has resigned as ARC chair and Eric Davis has volunteered and been named ARC chair.
  - b) Communication Committee- Newsletter coming out soon. The idea was mentioned to collect email addresses to send newsletter out through email instead of a print copy for those that request it. This will accomplish 2 things, one it helps the association to go green while at the same time saving some money. It will still be available in print form for those that desire it.
  - c) Landscaping Committee – Flowers need to be planted at pool. Will discuss at upcoming pool meeting. Community yard sale 5-16
  - d) Pool Committee- All is going well at the pool! We are switching our phone service to MI-Voice with MI- Connection, a cost savings of about \$20 per month. MI-Connection will be placing marketing materials for their services down at the pool house in exchange for free WI-FI down at the pool for all members to use! Kuester Management has been contacted regarding non-functioning security lights and will have a repair man down to repair all lights prior to the pool opening. Pool Fob/pass system was discussed.
- 4. Old Business-** Sign repairs have been completed. All 3 entrances have been re-done. We hope that all of our residents have noticed the freshly painted signs

and new letters. Special thanks for the volunteer work to save the Association money.

**5. New Business-** Pool gate closer needs replacement. It has been repaired several times but the gate is still slamming. Will be contacting Kuester. Picnic Tables at the pool are damaged; one is broken completely and will need replacement. Will look into the possibility of “Wind – Proof umbrellas” to replace the broken ones. We are looking to make an investment into an umbrella style that will withstand the wind. A donation of new pool toys was made by a resident for the new pool season. Discussed a good date for the upcoming pool opening meeting. The date agreed upon was May 12<sup>th</sup>. CCR Violation and enforcement is going very well with Kuester Management.

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

**Meeting adjourned at 8:19pm, seconded by all present.**