

Curtis Pond HOA Board of Directors Meeting Minutes – February 21, 2010

Meeting called to order at 3:00pm by Andy Good

Secretary's Report - Minutes from the Budget & Annual meeting held on 2/9/10 were approved.

Committee Reports

- a) The board discussed the committees in place and caught the new BOD members up to speed on what is happening within each committee.
 - o Landscaping – Mulch will be needed at the front entrances as well as by the pool, the BOD members liked the idea of the free mulch from the town but will discuss further at the next meeting along with the decision of having the landscaper place flowers in these areas as well.
 - o Social – The board all agreed to host a “Curtis Pond Pool Opening Gathering” on June 19, 2010. The board also agreed to have the spring community wide yard sale on April 17, 2010 from 7-12pm and John Rhodes will take care of the specifics around the advertising.
 - o Communications – The board agreed that the newsletter should be posted on the site going forward in an effort to ‘go green’. Kim Trueman will take over creating the newsletter on a quarterly basis; the goal will be to post the newsletter on the website in March, June, September and December.
 - o Community Watch – The board agreed that there is a need for this in the community and will be soliciting volunteers through the website.
 - o Pool – The board agreed to discuss the pool maintenance and all other issues at a separate pool opening meeting which will take place over the next couple of months.

- b) It was determined that the website needs a new look after two years, Michael Johnson has taken over the role of webmaster and will recreate the site. The BOD members unanimously agreed that the website will be the ‘go to’ place for all homeowners to get information regarding the HOA. It is imperative that the website be updated on a regular basis in order to maintain the most up to date/accurate information for homeowners. The board agreed to set dates for as many events/meetings as possible for the upcoming year in order for Michael to post them on the site in advance. The website will also be used for soliciting much needed volunteers for committees.

Old Business - The new board members were advised of the Dam/Bridge issues.

New Business

- a) The board discussed upcoming hearing meetings that will take place in two weeks in May.

- b) Closed BOD Meeting dates will be determined by the board however the board has decided to host 4 open BOD Meetings to include all residents that chose to come for Question/Answer opportunities. The board has decided to host these meetings at the Pool on the following dates:
 - o 3/20/2010 3-4pm
 - o 6/19/2010 9-10am
 - o 8/21/2010 9-10am
 - o 10/23/2010 3-4pm

c) The BOD positions have been determined to be as follows:

- Andy Good – President
- John Rhodes – Vice President
- Brian McCarron – Treasurer
- Kim Trueman – Secretary
- Michael Johnson – Member at Large

Meeting adjourned at 5:00pm