

Curtis Pond Board Meeting
April 15, 2011

Meeting called 9:38pm at the pool house

Present: Pete Russo - President
 Pete Dunfee - Vice President
 Nathaniel Rogers - Treasurer
 Diane Spero - Secretary
 Jay Reid - Member At Large

Discussed:

- E-mails with members go through board email so all may be aware of events and communications. When replying, please reply to “all”.
- ARC’s and the process for approvals and the workings of the ARC Committee, ARC must approve any changes / improvements made to residents homes.
- Contracts expiring at similar times (February). The potential of reworking these contracts to expire at similar times.
- Outside vendors for the concessions at the pool and the possibility of hiring teens to run it in the future. The pros and cons of each will be evaluated.
- We will obtain copies of the last few years’ financials and this year’s estimated operating expenses from Kuester so we can see where this HOA stands financially.

Vote was taken regarding basketball hoop purchase and installation. 5 of 5 board members agreed to pass if monies are available

Vote was taken regarding opening concession window at pool to create revenue. 5 of 5 board members agrees to pass if monies are available

Jay Reid was appointed “Member at Large”
Pete Dunfee was appointed “Vice President”

Meeting called at 10:40pm