

## **BOD Meeting Minutes 3/21/2011**

Curtis Pond BOD Meeting was called to order at 6:05 PM on 3/21/2011

The following BOD Members were in attendance:

Josh Mcallister

Michael Johnson

Mike Pfeiffer

Pete Russo

Ben Rhodes – Kuester Representative

Board Member Brian McCarron was unable to attend.

Quorum was met for the meeting.

Pete asked Ben to Contact ARC to decide on a Uniform Mailbox Replacement Policy.

Board decided after much discussion to keep current Payment Schedule and Late Fee Assessment as is for 2011.

Board asked Ben to obtain quotes for installing a steel rollup door in window area for pool concessions.

Board asked Ben to obtain quotes for installing security cameras.

Board discussed leasing the pool kitchen area to a vendor for food and drink concessions.

Board decided to make Mike P. the communications liaison

Board discussed Landscape Contract Submissions and confirmed that all bids were due by March 31<sup>st</sup>.

Board discussed HOA Vendors and decided unanimously, at Kuester's advisement of Best Practices, to institute a policy against HOA Members being contracted for services.

Kuester informed the board that the pool fence had been brought into compliance at this time for approximately \$600.

Kuester informed the board that the electrical conduits around the outside of the pool must either be capped flush to the ground or cover with cover at least 30 inches in height. (Kuester will handle)

Board discussed adding bright lights to common areas.

Board unanimously decided to replace the basketball goal at common area, Kuester will get quotes for replacement.

Board discussed enhanced security to regulate and verify membership entry during hours of operation.

Board discussed enhanced security for pool after hours, possibly video surveillance.

Board discussed possibility of an Easter Egg Hunt.

Mike P. gave a Speed Hump Update – First Step is a Petition of 75% of Residence of Respective Street  
Petition is being created and Board Members will be obtaining signatures on respective streets.

Pete asked Kuester to talk to City of Mooresville about repairing neighborhood streets and sidewalks.

Board discussed topics for the first newsletter, which in progress and will be delivered to residence  
shortly.

Meeting Adjourned at 8:24 PM by Pete