

Minutes of Board Meeting – March 8

Decorative Street Signs – Rick has taken care of placing FMHA on the list

Yard of the Month – Discussed in detail regarding procedure: i.e., **Nik** will send out a monthly e-mail around the 5th of the month to captains asking for nominations from their group - nomination due by the 20th of the month...Nik will e-mail nominations to judges, then Nik, Eric, Cindy and Kelly will judge the nominations between the 23rd and 30th of the month
The April award to be presented somewhere around May 1.....

YOM Rules \$100 gift card from Lowe's Beginning April through Sept.
(awarded May – Oct.)

1. Must be a FMHA member and current on dues
2. Only one nomination per captain per month
3. No repeat winners in a season
4. Winner must agree to put sponsor's banner in yard for _____ days.
5. Winner must agree to have their yard's photo posted on website and/or newsletter

Judging on the following

1. Pruned, trimmed and shaped foliage
2. Well manicured yard, beautification, originality
3. Lawns, borders and flower beds edged and defined
4. The most visually appealing yard in the area
5. House structure is appealing and well maintained

Neighborhood Watch Program – **Bob** is taking care of this. There is a Memphis City Policeman who lives on Sunny Creek and Golden Fields, who we hear would be willing to help coordinate this.

Eric is in charge of having the trees trimmed. Bob mentioned the weeds around the clubhouse.

Kelly is still gathering bids on the termite contract.

Tom is to e-mail information concerning financials to the board (this has been done since the meeting) - DONE

Nik has two baskets left from the appreciation gifts to the captains....has not been able to deliver them.

The Easter Egg hunt was discussed at length – The age brackets are up to 3, 4-7, and 8-11 for the egg hunt. Hunt starts at 11.

There is a drawing for a \$200 iTunes gift certificate for the Teens (**Bob**), and an iPod for the over 54 set (**Bob**)

Bob will get a gift certificate that can be used for the iTunes so that can be individualized by the winner.

June 2nd – Pool Party. Food served 12 – 2. The assn. furnishes food to be grilled. **Nik** is in charge of getting food. **Kelly** is in charge of the clubhouse and **Rick** is in charge of getting a grill – he has a large one already committed. People will be asked to bring anything they would like to add to the food; i.e. desserts. Etc. There will also be a social sign-up event sheet at the party.

It was decided to fund \$30 dollar Kroger Gift Cards for the Captains to give to New Residents when they move in. Tom had purchased the cards and should be obtained prior to going to present the new neighbor packet.

Time was spent discussing ways to get additional monies for the association. Bob presented the idea of assessing non-resident rental owners 5 times the dues of a resident property owner, and leaving the resident property owners dues unchanged. There was considerable discussion about this and about the amount to which the semi-annual dues should be raised to meet the association's balloon payment problem and other financial needs. After much discussion, it was decided that the amount of the semi-annual dues need to be \$157.00 beginning the first billing after the change is passed.

It was decided to try to get a dues increase passed first, then address the increasing rental unit problem later.

Pool cards were discussed. Renters would have to get pool cards from the property owners. Only one pool card is issued per property owner.